

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 1, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, October 1, 2002

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Dr. Joel D. Taylor of St. Paul Missionary Baptist Church gave the Invocation.

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JOURNAL OF PROCEEDINGS

JOURNAL

(August 1, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, August 1, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Administration. (Comm. No. 254908). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 254698 through 254907 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Norris Larson to the North Shore Mosquito Abatement District to fill the vacancy left by Ms. Evelyn Raden, for a term to begin immediately and expire on December 1, 2002.

I submit this communication for your approval.

This item was WITHDRAWN at the request of the sponsor.

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to apply for a grant in the amount of \$1,587,600.00 from the U.S. Department of Labor through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) State Governor Reserve funds. These funds will be used to serve dislocated workers who are affected by business closings or mass lay-offs.

There are no matching funds requirements for this grant.

Estimated Fiscal Impact: None. Grant funded amount: \$1,587,600.00. Funding period: July 1, 2002 through June 30, 2004.

Commissioner Steele, seconded by Commissioner Schumann, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to extend an existing Workforce Investment Act (WIA) Title I State Reserve grant in the amount of \$587,767.00 from the U.S. Department of Labor through the Illinois Department of Employment Security (IDES). These funds will be used to serve dislocated workers who are affected by business closings or mass lay-offs.

There are no matching fund required for this grant.

Estimated Fiscal Impact: None. Grant funded amount: \$587,767.00. Funding period extension: June 30, 2002 through June 29, 2003.

Commissioner Steele, seconded by Commissioner Schumann, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 9, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the School District U.46 for a New Elementary School "E" project at 355 East Chicago Street, Elgin, Illinois in Hanover Township.

Permit #:	020583
Requested Waived Fee Amount (100%):	\$2,871.00

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This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,871.00.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Legal Language Services, Washington, D.C., for the translation of ballot materials for the General Election, to be held November 5, 2002 and the two (2) elections to be held in 2003.

Reason: The Election Department chose Legal Language Services for the translation of the ballot materials, based upon their expertise and skill in this area as well as their 3-5 day turnaround time for translating. Pursuant to the Voting Rights Language Assistance Act of 1992, Cook County, Illinois is subject to the bilingual requirements of Section 203 of the Voting Rights Act, 42 U.S.C. 1973, with respect to the Spanish Language. The scope of the act was expanded to include Chinese as set forth in the Federal Register, July 26, 2002.

Estimated Fiscal Impact: \$50,000.00. One time purchase. (524-260 Account). Requisition No. 25240091.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$236,150.00, Contract No. 02-41-213 with Election Systems & Software, Chicago, Illinois, to provide professional and technical services for the 2002 Election year.

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Board approved amount 09-06-01:	\$ 471,500.00
Previous increased approved 07-09-02:	20,010.00
This increase requested:	<u>236,150.00</u>
Adjusted amount:	\$ 727,660.00

Reason: This increase is necessary due to the reprogramming of the internal logic and/or instructions necessary in order to comply with the directives of the courts in Tully v. Orr, 01-CH-959 regarding messages for voter insertion of the ballot cards, and regarding the display of bilingual messages on the display center and message tapes of the PBC-2100 ballot counters to conform with the requirements of the Voting Rights Language Assistance Act of 1992 Amendments to the Voting Rights Act, 42 U.S.C. 1973, P.L. 102-344.

Estimated Fiscal Impact: \$236,150.00. (524-289 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk
by
GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$51,288.00, Contract No. 01-41-1223 with J.J. Collins, Woodridge, Illinois, for the printing of various forms and ballot sleeves for the two (2) elections to be held in 2002.

Board approved amount 09-20-01:	\$ 99,104.00
Increase requested:	<u>51,288.00</u>
Adjusted amount:	\$ 150,392.00

Reason: This increase is necessary due to the Circuit Court Order in Graham vs. Reid, Orr, Case No. 02-CE-024, to conduct a special primary election for the Democratic Party in the 78th Representative District on September 10, 2002. This increase is also necessary due to the Voting Rights Language Assistance Act of 1992, Cook County, Illinois subject to the bilingual requirements of Section 203 of the Voting Rights Act, 42 U.S.C. 1973, with respect to the Spanish Language. The scope of the act was expanded to include Chinese as set forth in the Federal Register, July 26, 2002 and the redesign of materials to simplify the voter education process.

Estimated Fiscal Impact: \$51,288.00. (524-240 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$166,150.00, Contract No. 01-41-1220 with Wicklander Printing Corporation, Chicago, Illinois, for the printing of various envelopes and posters for the two (2) elections to be held in 2002.

Board approved amount 09-20-01:	\$ 91,000.00
Increase requested:	<u>166,150.00</u>
Adjusted amount:	\$ 257,150.00

Reason: This increase is necessary due to the Circuit Court Order in Graham vs. Reid, Orr, Case No. 02-CE-024, to conduct a special primary election for the Democratic Party in the 78th Representative District on September 10, 2002. This increase is also necessary due to the Voting Rights Language Assistance Act of 1992, Cook County, Illinois subject to the bilingual requirements of Section 203 of the Voting Rights Act, 42 U.S.C. 1973, with respect to the Spanish Language. The scope of the act was expanded to include Chinese as set forth in the Federal Register, July 26, 2002 and the redesign of materials to simplify the voter education process.

Estimated Fiscal Impact: \$166,150.00. (524-240 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for groundskeeping and landscaping repairs for the Criminal Courts Building; Criminal Courts Administration Building; South Campus; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building; Sheriff's Police Headquarters, Whitcomb Building; Bridgeview 5th District Court Building and Markham 6th District Court Building.

Contract period: April 1, 2003 through November 30, 2004. (215-235 Account). Requisition No. 32159000.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for rodent and insect control for the Cook County Building; Criminal Courts Administration Building; South Campus; 1340 South Michigan Avenue; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building; Sheriff's Police Headquarters, Whitcomb Building; Bridgeview 5th District Court Building; Markham 6th District Court Building; and Pigeon Control at the Cook County Building; Criminal Court Building and Rolling Meadows 3rd District Court Building.

Contract period: February 22, 2003 through February 21, 2004. (215-235 Account). Requisition No. 32159001.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for chemical dust mops for the Cook County Building; Criminal Courts Building; Criminal Courts Administration Building; South Campus; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building; Bridgeview 5th District Court Building and Markham 6th District Court Building.

Contract period: January 24, 2003 through January 23, 2004. (215-330 Account). Requisition No. 32159002.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

EMERGENCY REQUEST FOR BOILER REPAIR

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

Transmitted herewith is a request for permission to increase the amount of Contract No. 00-51-277, held by Independent Mechanical Industries, Inc., by \$43,380.00. Independent Mechanical was the successful bidder on the current boiler controls and calibration maintenance contract for all Cook County facilities.

During the performance of routine summer maintenance to boiler #5 at the Cook County Department of Corrections Powerhouse, deteriorated brickwork and refractory problems were discovered. These problems were not visible until the boiler system was taken out of service for this scheduled maintenance. These repairs must be performed prior to the onset of the heating season to insure the proper level of temperature control throughout the Department of Corrections complex. This contract increase is requested to cover the refractory and brickwork repairs. Independent Mechanical Industries, Inc. was also the lowest of three proposals obtained by the Department of Facilities Management for this work.

Original Contract Amount:	\$220,190.00
Contract Increase Requested:	<u>43,380.00</u>
Adjusted Contract Amount:	\$263,570.00

Estimated Fiscal Impact: \$43,380.00. (200-450 Account).

Commissioner Lechowicz, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Public Health, Springfield, Illinois, for laboratory testing services for metabolic screening tests of newborn infants for Stroger Hospital of Cook County and Provident Hospital of Cook County.

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Reason: The Illinois Department of Public Health performs metabolic screening and treatment code services for all newborn infants as required by the Illinois statute.

Estimated Fiscal Impact: \$98,020.00 [\$57,600.00 - (897-278 Account) and \$40,420.00 - (891-278 Account)]. Contract period: December 1, 2002 through November 30, 2003. Requisition Nos. 38970044 and 38910155.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids to furnish all parts, materials and labor to repair accident damage to two (2) dump trucks.

One time purchase. (500-444 Account). Requisition No. 25008357.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) electronic total station survey instruments with accessories.

One time purchase. (717/500-521 Account). Requisition No. 25006104.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Brookfield, Hodgkins and LaGrange and the City of Countryside.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-B7021-02-RS Group 3-2001: 67th Street, LaGrange Road to East Avenue; East Avenue, 67th Street to Joliet Road; and Eberly Avenue, 47th Street to Ogden Avenue	Adjustment of quantities and new item	\$6,178.27 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work item.

New item for hydro-seed with straw mat was required to provide for restoration of parkway behind the newly constructed curb and gutter.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254914). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 3, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	00-00645-01-PV Smith Road, Northwest Highway to Dundee Road	Adjustment of quantities and new items	\$48,487.35 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with cost of additional sidewalk to be reimbursed by the Village of Palatine.

New items were added for electrical, watermain, drainage and various other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254915). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated September 9, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending August 31, 2002.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254913). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 9, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook
and the State of Illinois

Dempster Street (Proposed County Highway A64),

Algonquin Road to near Redwood Drive

in the Village of Mount Prospect

Fiscal Impact: None

02-R-492

RESOLUTION

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the State of Illinois wherein the County of Cook shall assume jurisdiction of Dempster Street as County Highway A64 from Algonquin Road (IL-62) to the existing west terminus of County A64 (a point approximately 1100 feet east of Busse Road near Redwood Drive), in its entirety, said jurisdiction to transfer to Cook County upon the date the Director of Highways, Illinois Department of Transportation signs said Agreement; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 13, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook
and the State of Illinois

Kedzie Avenue (Proposed County Highway W46),

171st Street to 167th Street

in the Village of Hazel Crest

Fiscal Impact: None

**02-R-493
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the State of Illinois wherein the County of Cook shall assume jurisdiction of Kedzie Avenue (FAU2831) as County Highway W46 from 171st Street to 167th Street, in its entirety, except for Structures #016-0078 and #016-0079, said jurisdiction to transfer to Cook County upon the date the Director of Highways, Illinois Department of Transportation signs said Agreement; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

October 1, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 13, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Material Testing Agreement between the County of Cook and
S.T.A.T.E. Testing Laboratories, L.L.C.

Additional laboratory and field testing, etc.

Fiscal Year 2002

Various roads

Fiscal Impact: Not to exceed \$50,000.00

from the Motor Fuel Tax Fund (600-600 Account)

Previously on November 20, 2001, the Cook County Board of Commissioners approved the initial Agreement with S.T.A.T.E. Testing Laboratories, L.L.C. in the amount of \$80,000.00. That Agreement did not contain provisions for the additional testing requirements of the state's recently adopted Quality Control/Quality Assurance Program; an additional \$50,000.00 is required to meet the testing requirements for the remainder of Fiscal Year 2002.

**02-R-494
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) original copies of a Supplemental Agreement with S.T.A.T.E. Testing, L.L.C. (S.T.A.T.E.); wherein S.T.A.T.E. will perform additional laboratory and field testing of soils, Portland cement concrete, and bituminous mixtures to comply with the Illinois Department of Transportation's Quality Control/Quality Assurance Program; and, additional compensation shall be in the amount (not to exceed) \$50,000.00, said Supplemental Agreement submitted and made part hereof; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with the Supplemental Agreement to S.T.A.T.E.

October 1, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court
in the Villages of Bridgeview and Oak Lawn and
in the Cities of Burbank and Hickory Hills
Section: 01-B4225-01-RP
Final Cost: \$2,058,270.25

The contract price of this project was \$1,886,645.50, and final cost is \$2,058,270.25. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**02-R-495
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement of 87th Street from Harlem Avenue to Cicero Avenue and at 83rd Court with Section: 01-B4225-01-RP, consisting of removing and replacing existing concrete pavement where it has shown signs of failure with Class B Patches, 10 inch; and P.C.C. Pavement, 10 inch removing existing bituminous surface to the underlying concrete surface (approximately 3 inches) and concrete base and replacing with Class C Patches, 10 inches and resurfacing with 1 1/2 inches Bituminous Surface Course, Mixture D, Class I, Type 2 and 1 1/2 inches Bituminous Concrete Binder Course on East and West of Harlem Avenue, existing bituminous surface shall be milled to a depth of 1 1/2 inches and replaced with Strip Reflective Crack Control Treatment, special, as required and 1 1/2 inches Bituminous Concrete Surface Course Mixture D, Class I, Type 2 on West of Cicero Avenue, repairing existing random cracks and longitudinal joints with Rubberized Asphalt Material as required, adjusting and reconstructing drainage structures, removing and replacing combination concrete curb and gutter, concrete median and detector loops, as required, sodding, traffic protection, temporary pavement marking and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 1, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Wiss, Janney, Elstner Associates, Inc.
Phase I Engineering Services
Central Avenue,
Stevenson Expressway (I-55) to 39th Street
in the Villages of Forest View and Stickney
Section: 02-04624-04-EG
Fiscal Impact: \$47,524.30 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-496
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Phase I Engineering Services Agreement with Wiss, Janney, Elstner Associates, Inc. to evaluate the structural condition and the adequacy and effectiveness of interim bridge column repairs and develop recommendations for permanent bridge repairs as part of its Central Avenue, Stevenson Expressway (I-55) to 39th Street Improvement (Section: 02-04624-04-EG); that the County has agreed to compensate Wiss, Janney, Elstner Associates, Inc., on a Cost Plus Fixed Fee basis the sum of \$47,524.30; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorized said firm to proceed at the Department's discretion.

October 1, 2002

Commissioner Lechowicz, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cross training running shoes.

Contract period: January 15, 2003 through January 14, 2006. (235-320 Account). Requisition No. 32350007.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (C.T.A.), Chicago, Illinois, for one ride transit cards for the Boot Camp Day Reporting Participants.

Reason: The Chicago Transit Authority is the only known vendor of the one ride bus transit cards.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2002 through November 30, 2003. (235-217 Account). Requisition No. 32350006.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,

Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Inc., Kansas City, Missouri, for a state of the art voice/telephone system and structured cabling system which includes hardware, software, maintenance and training for Provident Hospital of Cook County and the Sengstacke Clinic.

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Reason: Avaya, Inc. is the only manufacturer of equipment compatible with the existing equipment owned by the County.

Estimated Fiscal Impact: \$2,050,000.00. One time purchase. Bond Issue (20000 Account). Requisition No. 20090011.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from October 2, 2002 through December 31, 2002 the following contracts and increase by \$10,000.00, Contract No. 02-41-336 with Cognitive Behavioral Solutions to provide court-ordered sex offender clinical assessments and treatment services for the Social Service Department's Sex Offender Treatment Program:

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>INCREASE AMOUNT</u>
02-41-336	Cognitive Behavioral Solutions Forest Park, Illinois	\$10,000.00
02-41-337	Latino Family Services Elk Grove Village, Illinois	-0-
02-41-338	Adelante P.C. Chicago, Illinois	-0-

Reason: The department has drafted and released a Request for Proposal (RFP) to possibly broaden the range of services and the provider base available to the court. The increase of \$10,000.00 for the contract with Cognitive Behavioral Solutions will ensure the continuation of services to the program during the evaluation of the RFP responses and award of new contracts.

Estimated Fiscal Impact: \$10,000.00. Contract extension: October 2, 2002 through December 31, 2002. (~~\$32541~~-260 Account).

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT AMENDMENT

Transmitting a Communication, dated September 20, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to amend a contract previously approved by the Board on October 18, 2001 with Juvenile Support Services, Inc. (JSS, Inc.) to seek Medicaid reimbursement for Cook County for the cost of healthcare services provided to juveniles detained in the Juvenile Temporary Detention Center to include seeking the cost of Juvenile Probation Services not currently being reimbursed.

JSS, Inc. has received indications from the Illinois Department of Public Aid suggesting that claims for the cost of Juvenile Probation Case Management, as well as the cost of providing rehabilitative services accorded juveniles on probation, may be reimbursable.

All other terms and conditions of this contract to remain unchanged.

Commissioner Daley, seconded by Commissioner Hansen, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

COOK COUNTY LAW LIBRARY

CONTRACT RENEWAL

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-197 with Epixtech, Inc. (formerly Ameritech Library Services, Inc.) Provo, Utah, for maintenance service of the integrated on-line automated library system.

Reason: Epixtech, Inc. is the sole provider for maintenance of this system.

Estimated Fiscal Impact: \$34,584.12. Contract period: December 1, 2002 through November 30, 2003. (530-441 Account). Requisition No. 35300001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

CONTRACT ADDENDUM

Transmitting a Communication from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 01-41-1019 with Media Consultants Systems Integrators, Inc., (MCSI, Inc.) Bensenville, Illinois, to provide maintenance service for the cable television broadcast system.

Reason: This extension will allow for sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on November 13, 2002.

Estimated Fiscal Impact: None. Contract extension: October 3, 2002 through January 2, 2003.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture.

One time purchase. (717/260-530 Account). Requisition No. 22600072.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of vehicles for the K9 Unit.

One time purchase. (717/211-549 Account). Requisition No. 22110525.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Lexis/Nexis, Washington, DC. This database is a public records access database used by the Chicago High Intensity Drug Trafficking Area (HIDTA) task force agents and analysts. This includes Smartlinks, which is a visualization tool which will assist with generating multiple link charts with Lexis/Nexis information.

Reason: The National HIDTA office negotiated a nationwide contract with Lexis/Nexis. The pricing reflected in the request is based on a combined usage of all HIDTAs. Lexis/Nexis was chosen because of the unique enhancement their database offers the analysts who work complex drug trafficking investigations. In addition, by having all the HIDTAs use this database it offers uniformity of product, as many cases involve multi-HIDTA cooperation.

Estimated Fiscal Impact: None. Grant funded amount: \$57,024.00. Contract period: January 1, 2003 through December 31, 2004. (655-220 Account). Requisition No. 36550306.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to increase the per meal price for Contract No. 01-54-528 with Jonette Products Enterprise, Chicago, Illinois, from \$3.60 per judge meal to \$3.67 per meal; and from \$3.55 per juror meal to \$3.62 per meal.

Reason: The \$.07 per meal price increase is requested in accordance with food service Contract No. 01-54-528, Section SC-21, D, Rate Adjustments, as based on the Consumer Price Index.

Estimated Fiscal Impact: None.

Commissioner Daley, seconded by Commissioner Hansen, moved that the request of the Chief Deputy Sheriff be approved. **The motion carried unanimously.**

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CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-370 with The Women's Treatment Center, Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program to provide prenatal and post natal care for female detainees and their children.

Reason: The term of the contract is for one-year period with the option to extend for one (1) year.

Estimated Fiscal Impact: \$782,268.00. Contract period: December 1, 2002 through November 30, 2003. (212-298 Account). Requisition No. 32120001.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-372 with Gateway Foundation, Inc., Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program for female detainees incarcerated by the Sheriff's Office.

Reason: The term of the contract is for one-year period with the option to extend for one (1) year.

Estimated Fiscal Impact: \$999,440.00. Contract period: December 1, 2002 through November 30, 2003. (212-298 Account). Requisition Nos. 32120002 and 32120003.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "present".

OFFICE OF THE STATE'S ATTORNEY

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved at the September 19, 2002 Board Meeting (New Item #1).

The amendment is indicated by the underscored language.

Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Steve Alban, Barrington, Illinois, to provide a needs assessment survey and to oversee the process of identifying qualified vendors to provide a comprehensive case management system. This project will be paid for entirely with FY2000 Local Law Enforcement Block Grant funds.

Reason: Mr. Alban has acquired unique and valuable knowledge regarding the Department for Management of Information Systems (MIS) needs of the State's Attorney's Office and the County over the past year assisting with the development of a case management system for the Juvenile Justice Bureau. He is one of the leading providers of professional MIS services in the case management system industry.

Estimated Fiscal Impact: None. Grant funded amount: \$120,000.00. Contract period: September 19, 2002 through March 31, 2003. (833 837-260 Account). Requisition No. ~~48370044~~ 28370001.

Commission Maldonado, seconded by Commissioner Lechowicz, moved to reconsider the question, a contract with Steven Alban, which was previously approved on September 19, 2002. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of Staff of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved at the September 19, 2002 Board Meeting (New Item #2).

The amendment is indicated by the underscored language.

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Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with CIBER, Inc., Sacramento, California, to provide all technical support, software and hardware necessary to install and customize a comprehensive case management system ("Crimes Software") for the State's Attorney's Office Juvenile Justice Bureau. This project will be paid for entirely with funds from the FY2000 Juvenile Accountability Incentive Block Grant.

Reason: The State's Attorney's Office, together with the Department for Management of Information Systems (MIS) developed and put forth a Request for Proposal (RFP). Six proposals were submitted. CIBER, Inc. was the lowest bidder responding and meeting all material specifications. The contract will include installation of all hardware and software necessary to complete the project.

Estimated Fiscal Impact: None. Grant funded amount: \$625,000.00. Contract period: September 19, 2002 through March 31, 2003. (833-260 Account). Requisition No. ~~48330010~~ 28330001.

Commission Maldonado, seconded by Commissioner Lechowicz, moved to reconsider the question, a contract with Ciber, Inc., which was previously approved on September 19, 2002. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of Staff of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

PROPOSED GRANT AWARD

Transmitting a Communication, dated September 10, 2002 from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting permission to accept a grant in the amount of \$480,000.00 from the U.S. Department of Justice. The grant will fund a partnership between Cook County and the U.S. Attorney's Office to target firearm related crime in the communities in conjunction with the federal government's Project Safe Neighborhoods program. This is a unique partnership between federal and state prosecutors that has proven effective in combating gun violence in other jurisdictions. The grant was awarded to the State's Attorney's Office in September 2001 prior to the implementation of the new grant procedures that require Board approval prior to applying for a grant.

Estimated Fiscal Impact: \$330,000.00 (\$165,000.00 per year). Grant Award: \$480,000.00. Funding period: October 1, 2002 through September 30, 2004. (250-818 Account).

This item was WITHDRAWN at the request of the sponsor.

GRANT AWARD

Transmitting a Communication, September 5, 2002 from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$400,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide funding for the Victim Assistance Services to the Underserved Populations Program. This program consists of a total of five (5) victim specialists who will be assigned to the Victim Witness Assistance Program and includes two (2) Spanish-speaking specialists, two (2) Polish-speaking specialists and one (1) traffic court specialist.

This grant requires that this office match 25% of the grant award. The match commitment for this program is an in-kind match that funds the salary and fringe benefits of one of the Spanish-speaking specialists.

Authorization to apply for this grant was approved on September 5, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$400,000.00. Funding period: October 1, 2002 through September 30, 2004.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of Staff of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 16, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Tiffany Ann Caraynoff v. John Pawclek, Case No. 01-L-5552
(Comm. No. 254909)
2. Patricks Johnson v. County of Cook et al., Case No. 01-L-10373
(Comm. No. 254910)
3. Rosalia Salgao a/k/a Salguero v. County of Cook, Case No. 99-L-7774
(Comm. No. 254911)
4. Tyrone Ellis v. Jeff Mikols, et al., Case No. 01-M6-5292
(Comm. No. 254912)

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication, dated September 13, 2002 from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization to enter into an agreement amending the terms of a previously approved grant agreement between the County of Cook, on behalf of the State's Attorney's Office, and the Illinois Criminal Justice Information Authority (ICJIA). The amendment will extend the deadline for using fiscal year 2000 Juvenile Accountability Incentive Block Grant funds from October 1, 2002 to March 31, 2003. The budget previously approved for these funds provides for the purchase of a case management system for the Juvenile Justice Bureau of the State's Attorney's Office and support for community based youth outreach, mental health care and violence prevention services in connection with Project Reclaim, a two year-old juvenile crime prevention program. No payroll positions are funded using this grant.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2002 through March 31, 2003.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Chief of Staff of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Youth Outreach Services, Chicago, Illinois, for the treatment of juveniles working in the Balanced and Restorative Justice Program (BARJ). Youth Outreach Services will provide a comprehensive collaborative strategy based on the principles of BARJ to provide each juvenile with a service plan identifying specific skills and knowledge that the youth needs to develop and where the services will be obtained. Services will include counseling, job-training, academic tutoring, life-skill development, recreation and job readiness/training.

Reason: Youth Outreach Services has been servicing the Chicago area for more than 35 years. It is a nationally accredited agency that has provided a variety of services to youth through a network of six community based facilities. Youth Outreach Services has an extensive and positive working relationship with the Cook County Juvenile Court providing an array of diversion as well as pre-adjudication and post-adjudication services. The agency administers local, state and federal funds which promote positive outcomes for youth, families and communities.

Estimated Fiscal Impact: None. Grant funded amount: \$212,932.00. Contract period: April 1, 2002 through September 30, 2002. (833-260 Account). Requisition No. 28330217.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago (UIC) for the coordination and provision of counseling and treatment services to be provided by the Chicago Project for Violence Prevention to juveniles involved in Project Reclaim. The Chicago Project for Violence Prevention works as a coordinating organization developing, implementing and supporting accelerated community based, county, and city wide prevention, intervention and advocacy initiatives.

Reason: The Chicago Project for Violence Prevention, a subsidiary of the University of Illinois at Chicago was chosen because of its unique knowledge of drug and gang intervention and is grounded in seven communities in Chicago which account for 40 percent of the killings in the city. The Chicago Project for Violence Prevention has a steering committee and advisory board which includes: The U.S. Attorney, Cook County State's Attorney, Presiding Judge of the Juvenile Delinquency Division, Mayor's Chief of Staff and Director of Community Policing, Chicago Public Schools and religious leaders chaired by Cardinal Francis George.

Estimated Fiscal Impact: None. Grant funded amount: \$115,032.00. Contract period: April 1, 2002 through September 30, 2002. (833-260 Account). Requisition No. 28330220.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Multi-Systemic Therapy (MST) Services. MST Services is an organization established in collaboration with Family Services Research Center and the Medical University of South Carolina that provides licensed training and ongoing research of the MST Services treatment model. Multi-Systemic Therapy is a family and community based treatment system devised to address and treat the factors within a juvenile's family, peer and school networks which encourage the individual to commit offensive acts. MST Services relies on decades of research to address the known determinants of serious antisocial behavior in youths. Compared to usual juvenile justice service, MST Services results in significant reduced rates of incarceration and re-arrest among violent and chronic juvenile offenders.

Reason: This contract is central to Project Reclaim which is funded by a Juvenile Accountability Incentive Block Grant (JAIBG). The entire program is based on the Multi-Systemic Therapy model for treatment of juvenile offenders, for which MST Services is the only trainer in the country. MST Services has an exclusive license agreement with the Medical University of South Carolina to train service agencies in the Multi-Systemic Therapy model developed by the researchers at the Medical University of South Carolina and Dr. Scott W. Henggeler, Family Research Center, Department of Psychiatry and Behavioral Sciences, Medical University of South Carolina.

Estimated Fiscal Impact: None. Grant funded amount: \$18,500.00. Contract period: April 1, 2002 through September 30, 2002. (833-260 Account). Requisition No. 28330219.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Community Mental Health Council, Inc., Chicago, Illinois, for services and interventions to juveniles as designed by Multi-Systemic Therapy (MST) Services. Community Mental Health Council will be the local provider of the Multi-Systemic Therapy model. The Council will provide adult and child/adolescent outpatient services, case management, crisis intervention, psychiatric services, residential treatment, research, community education and support, vocational and student training, psycho-social rehabilitation, and mentally ill/substance abuse services. The Council also provides direct therapeutic services to victims, witnesses, and significant others of sexual assault, murder, domestic violence, and other violent crimes.

Reason: Community Mental Health Council, Inc. will be the local provider of the Multi-Systemic Therapy Model. The agency will be available 24 hours a day to participate in and provide community based, family focused services to referred juveniles and their families. The Council has an extensive 25 year history of service to the Chicago and suburban areas of Cook County. They were chosen because of their extensive experience in the mental health field and it's emphasis on violence issues as it relates to youths.

Estimated Fiscal Impact: None. Grant funded amount: \$100,000.00. Contract period: April 1, 2002 through September 30, 2002. (833-260 Account). Requisition No. 28330218.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated August 2, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into an agreement with the University of Illinois College of Medicine, Chicago, Illinois, for services under an affiliation agreement between the Departments of Medicine, Sections/Divisions of Nephrology at Stroger Hospital of Cook County and the University of Illinois at Chicago (UIC).

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This addendum to the Cooperative Educational Master Agreement combines the fellowship program at Stroger Hospital of Cook County and UIC. Stroger Hospital of Cook County provides salary support for the clinical activities of one FTE fellow who rotates at the hospital at all times.

Estimated Fiscal Impact: \$227,286.00 (Year 1: \$72,097.00; Year 2: \$75,702.00; and Year 3: \$79,487.00) Contract period: July 1, 2002 through June 30, 2005. (897-272 Account). Requisition No. 28970851.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items and services:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38970047	897-278	Dental laboratory services	January 1, 2003 through December 31, 2006
38970049	897-362	Disposable manifold coronary pressure monitoring kits	July 1, 2003 through June 30, 2005
38970050	897-310	Milk products	June 1, 2003 through May 31, 2004
38970051	897-310	Fruit juices	June 1, 2003 through May 31, 2004
38970052	897-310	Ice cream	May 1, 2003 through April 30, 2004

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Thomas Stamos, M.D., Evanston, Illinois, for consulting services for the Department of Adult Cardiology Medicine.

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Reason: This request is necessary to enhance staffing of adult cardiology attending physicians due to vacant positions. There are approximately 300 electrocardiograms performed on a daily basis. Dr. Stamos has been approved as a voluntary physician on staff. He is qualified to analyze and provide written interpretation on electrocardiograms.

Estimated Fiscal Impact: \$24,000.00. Contract period: January 1, 2003 through December 31, 2003. (897-272 Account). Requisition No. 38970043.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "no".

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Kinetic Concepts, Incorporated (KCI), San Antonio, Texas, for the purchase of consumable supplies for the vendor provided wound vacuum assisted closure (V.A.C.)® therapy equipment.

Reason: The wound V.A.C. therapy equipment and supplies is the only equipment for the treatment of non-healing surgical and traumatic wounds.

Estimated Fiscal Impact: \$108,368.00 (\$54,184.00 per year). Contract period: January 1, 2003 through December 31, 2004. (897-362 Account). Requisition Nos. 38970048 and 38970053.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Translogic, Denver, Colorado, for maintenance and repair services, and the purchase of consumable supplies for the Swisslog Translogic pneumatic tube system.

Reason: Translogic is the only authorized service representative to maintain the equipment and provide supplies compatible with the equipment. This system is critical to patient care in that it transports patients' medications to the nursing unit and transports laboratory specimens from the nursing care areas.

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Estimated Fiscal Impact: \$174,943.00 [Year 1: \$50,000.00 - (897-450 Account) and \$20,000.00 - (897-333 Account); Year 2: \$50,000.00 - (897-450 Account) and \$5,408.00 - (897-333 Account); and Year 3: \$44,535.00 - (897-450 Account) and \$5,000.00 - (897-333 Account)]. Contract period: October 15, 2002 through October 14, 2005. Requisition Nos. 28970852 and 28970853.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from October 19, 2002 through January 31, 2003, Contract No. 99-75-561 with Sigma Diagnostics, St. Louis, Missouri, for the purchase of reagents and supplies for a vendor provided coagulation analyzer for the Department of Laboratories, Division of Hematology.

Reason: These analyzers are included in the new Stroger Hospital of Cook County purchase package for laboratory equipment. This request will allow continued testing procedures while new equipment is installed, personnel is trained, and comparative studies performed to assure accuracy of the new equipment's test results.

Estimated Fiscal Impact: None. Contract extension: October 19, 2002 through January 31, 2003.

Commissioner Daley, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated September 16, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend a contract previously approved by the Board on March 21, 2002 (Item #44) with Allergan Surgical, Incorporated, Irvine California, for the purchase of cataract surgical supplies for a vendor provided sovereign phacoemulsification equipment manufactured by Allergan for the Department of Surgery, Main Operating Rooms for a vendor name change to Advanced Medical Optics (AMO), Incorporated, Santa Ana, California.

The original vendor Allergan Surgical, Incorporated, recently spun-off its surgical contact lens care and optical medical device operations to Advanced Medical Optics (AMO), Incorporated.

Commissioner Daley, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies.

One time purchase. (717/534-579 Account). Requisition No. 25340042.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BID OPENING

September 24, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, September 24, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

BOBBIE L. STEELE, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-73-264	Reagents and supplies for a vendor provided hemoglobin electrophoresis system and a densitometer unit	Stroger Hospital of Cook County
02-73-772	Disposable microtome blades with dispenser	Stroger Hospital of Cook County
02-82-797	Printing of personal issue tickets	Clerk of the Circuit Court
02-85-812	Transcription services	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-942	Maintenance, repair and inspection services to certify fire fighting equipment	Department of Facilities Management
02-84-957	Eastman Kodak ink and toner cartridges and reels	Clerk of the Circuit Court
02-53-1013	Armed security guards	Adult Probation Department
02-84-1021	Xerox laser printer supplies	Department for Management of Information Systems
02-75-1023	Infant car seats	Department of Public Health
02-51-1029	Recycling services	Sheriff's Custodial Department
02-51-1030	Refrigeration maintenance and repair	Stroger Hospital of Cook County
02-75-1033	Laboratory supplies	Stroger Hospital of Cook County, Department of Pathology, Division of Biochemistry
02-84-1098	Xerox laser printer supplies	Circuit Court of Cook County, Office of the Chief Judge
02-54-1131	Laboratory analysis services (asbestos, bulk and air monitoring samples)	Department of Facilities Management
02-82-1135	Standard business diaries	State's Attorney's Office
02-84-1137	Printing of court file jackets	Clerk of Circuit Court
02-58-1149	V-belt supplies	Department of Facilities Management

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
80th Avenue, 159th Street to 151st Street	93-W3210-02-RP
Striping Intersection and Crosswalk – 2003	03-8STIC-24-GM

By consensus, the bids were referred to their respective departments for review and consideration.

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CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 1, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Advanced Care, Inc.
Agreement
Contract No. 03-41-57**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$440,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Anacomp, Inc.
Agreement
Contract No. 02-41-1061**

For Duplicator and Recorder Maintenance, for the Clerk of the Circuit Court, for the contract sum of \$46,670.52, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/02.

**Beckman Coulter, Inc.
Agreement
Contract No. 02-42-1067**

For Reagents and Supplies for the GENS and STKS Hematology Analyzers, for Oak Forest Hospital of Cook County, for the contract sum of \$78,310.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/21/02.

**Beckman Coulter, Inc.
Agreement
Contract No. 02-42-1068**

For Access Chemistry Analyzer Maintenance, for Oak Forest Hospital of Cook County, for the contract sum of \$12,025.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/21/02.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 01-43-450**

For an Addendum to the Cooperative Educational Master Agreement for an Online Graduate Medical Education Core Curriculum Program, for Stroger Hospital of Cook County, for the contract sum of \$10,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/9/02.

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**Cerner Corporation
Agreement
Contract No. 02-41-1191**

For Computer Software Upgrades, Enhancements and Maintenance, for the Bureau of Health Services, for the contract sum of \$3,583,559.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/5/02.

**Chicago Department on Aging/Foster Grandparent Program
Agreement
Contract No. 03-43-45**

For a Foster Grandparent Program, for Stroger Hospital of Cook County, for the contract sum of \$13,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Encounter Medical Group, PC
Agreement
Contract No. 02-45-1140**

For Clinical Consulting Services for the Juvenile Court Drug Treatment Program, for the Juvenile Probation Department, for the contract sum of \$174,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/9/02.

**Gareda Diversified Business Services, Inc.
Agreement
Contract No. 03-41-55**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$3,260,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Katten Muchin Zavis Rosenman
Agreement
Contract No. 02-41-295**

For Amendment Number 1, Contract Increase and Extension for Corporate Compliance Risk Assessment Legal Services, for the Bureau of Health Services, for the contract sum of \$250,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 6/18/02.

**Loyola University of Chicago, Stritch School of Medicine
Agreement
Contract No. 95-43-627**

For a Fiscal Addendum Extending the Subagreement for Surgical Services of the Master Affiliation Agreement, for Provident Hospital of Cook County, for the contract sum of \$1,003,626.00, for a period of seven (7) months, as authorized by the Board of Commissioners 5/21/02.

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**Steris Corporation
Agreement
Contract No. 02-42-1161**

For Consumable Supplies for Sterilizers and Decontamination Equipment, for Stroger Hospital of Cook County, for the contract sum of \$1,185,637.90, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/1/02.

**Steris Corporation
Agreement
Contract No. 02-41-1175**

For Consumable Supplies for Sterilizers and Decontamination Equipment, for Provident Hospital of Cook County, for the contract sum of \$36,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/1/02.

**Tyco Healthcare Nellcor Puritan Bennett Mallinckrodt
Agreement
Contract No. 02-42-521**

For Maintenance and Repair of Adult Ventilators, for Provident Hospital of Cook County, for the contract sum of \$32,712.28, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-54-853**

For Women's Sleepwear, as required for use by the Department of Corrections, for the contract sum of \$12,280.00. Date Advertised 6/7/02. Date of Bid Opening 7/11/02. Date of Board Award 9/19/02.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-72-891**

For Everest and Jennings Wheelchairs and Parts, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$16,419.08. Date Advertised 6/28/02. Date of Bid Opening 7/25/02. Date of Board Award ~~7/19/02~~ 9/19/02.

Approved as amended.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-54-1010 Rebid**

For Education and Information on Violence and Injury Prevention Video Production, as required for use by Stroger Hospital of Cook County, Department of Trauma, for the contract sum of \$67,200.00. Date Advertised 12/18/01. Date of Bid Opening 1/10/02. Date of Board Award 9/19/02.

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Chicago Communication Service, Inc.
Contract
Contract No. 02-54-841

For Motorola Digital Portable Radios, as required for use by the Adult Probation Department, for the contract sum of \$28,981.13. Date Advertised 6/21/02. Date of Bid Opening 7/11/02. Date of Board Award 9/19/02.

Chicago United Industries, Ltd.
Contract
Contract No. 02-82-715

For File Cabinets, as required for use by the Adult Probation Department, for the contract sum of \$25,945.00. Date Advertised 6/27/02. Date of Bid Opening 7/25/02. Date of Board Award 9/19/02.

Digby's Detective & Security Agency, Inc.
Contract and Bond
Contract No. 02-53-976

For Security Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$3,865,049.76. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/2/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

Hasco Tag Company
Contract
Contract No. 02-54-848

For 2003 Animal Vaccination Tags, as required for use by the Department of Animal Control, for the contract sum of \$20,938.50. Date Advertised 6/27/02. Date of Bid Opening 7/25/02. Date of Board Award 9/19/02.

Illinois Communications Sales, Inc.
Contract
Contract No. 02-54-858

For Motorola Mobile Two-Way Radios with Antennas, as required for use by the Highway Department, for the contract sum of \$11,032.00. Date Advertised 7/2/02. Date of Bid Opening 7/25/02. Date of Board Award 9/19/02.

Landgraf's, Ltd.
Contract
Contract No. 01-88-763

For Office Furniture and Equipment, as required for use by Stroger Hospital of Cook County, Administration Building, for the contract sum of \$15,042.18. Date Advertised 7/31/02. Date of Bid Opening 8/20/02. Date of Board Award 9/19/02.

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Mahon Door Corporation
Contract
Contract No. 02-51-806

To Furnish and Install Overhead Door, as required for use by the Department of Facilities Management, for the contract sum of \$53,000.00. Date Advertised 7/2/02. Date of Bid Opening 7/25/02. Date of Board Award 9/19/02.

Martin Implement Sales, Inc.
Contract
Contract No. 02-51-1000

For Flair Type Mowing Attachments, as required for use by the Highway Department, for the contract sum of \$39,240.00. Date Advertised 7/25/02. Date of Bid Opening 8/20/02. Date of Board Award 9/19/02.

Midwest Glass Company
Contract
Contract No. 02-58-973

For Replacement of Laminated Glass, as required for use by the Department of Facilities Management, for the contract sum of \$149,650.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/17/02. Date of Bid Opening 8/6/02. Date of Board Award 9/19/02.

Ray O'Herron Company of Oakbrook Terrace, Inc.
Contract
Contract No. 02-58-856

For Pistol-American Lockers, as required for use by the Sheriff's Court Services Division, for the contract sum of \$32,625.00. Date Advertised 7/24/02. Date of Bid Opening 8/20/02. Date of Board Award 9/19/02.

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 02-51-834

For Dump Trucks with Snow Plows and Salt Spreaders, as required for use by the Highway Department, for the contract sum of \$474,250.00. Date Advertised 7/18/02. Date of Bid Opening 8/6/02. Date of Board Award 9/19/02.

Prestige Office Products, Inc.
Contract
Contract No. 02-84-824

For Office Supplies, as required for use by the Adult Probation Department, for the contract sum of \$41,369.35. Date Advertised 7/24/02. Date of Bid Opening 8/20/02. Date of Board Award 9/19/02.

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Prestige Office Products, Inc.
Contract
Contract No. 02-84-913

For Office Supplies, as required for use by the Clerk of the Circuit Court, for the contract sum of \$49,097.00. Date Advertised 7/25/02. Date of Bid Opening 8/20/02. Date of Board Award 9/19/02.

Progressive Industries, Inc.
Contract
Contract No. 02-85-669

For NCR Offset and Index Print Shop Paper, as required for use by the Department of Corrections, for the contract sum of \$39,561.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 9/19/02.

Simpson Construction Company
Contract and Bond
Contract No. 02-53-1010

For the Juvenile Temporary Detention Center Security/Intake Areas Relocations and Lighting Upgrade, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$6,913,000.00. This is a requirements contract. Date Advertised 7/8/02. Date of Bid Opening 8/6/02. Date of Board Award 9/5/02.

Trako Dental & Medical Supply, Inc.
Contract
Contract No. 02-72-765

For Dental Chairs and Stools, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$12,142.00. Date Advertised 7/24/02. Date of Bid Opening 8/20/02. Date of Board Award 9/19/02.

Ward Auto Body Fleet Maintenance
Contract
Contract No. 02-51-850

For Zone Three Automotive Maintenance and Repair, as required for use by the State's Attorney's Office, for the contract sum of \$188,568.36. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/21/02. Date of Bid Opening 7/11/02. Date of Board Award 9/19/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Sutker, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 1, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 254691 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B4225-01-RP. 87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court in the Villages of Bridgeview and Oak Lawn and the Cities of Burbank and Hickory Hills. Final adjustment of quantities. \$441.00 (Deduction).
- 254692 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-C1334-04-PV. Steger Road, State Street to I-394 in the Villages of Crete and Steger. Detour change in the Village of Crete. \$9,638.00 (Addition).
- 254693 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5915-02-RS. Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road, Central Road, New Wilke Road to Kirchoff Road in the Villages of Arlington Heights and Palatine. Adjustment of quantities and new items. \$2,285.95 (Addition).

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- 254694 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-V4741-06-BR. Group 8-2002: Bartlett Road, Shoe Factory Road to Higgins Road; Higgins Road to New Sutton Road in the Villages of Hoffman Estates and South Barrington. Adjustment of quantities and new items. \$211,992.70 (Addition).
- 254695 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-8SPAM-22-GM. Sign Panel Assembly Maintenance - 2001. Final adjustment of quantities. \$136,834.61 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 254691, 254692, 254693, 254694 and 254695. Seconded by Commissioner Maldonado, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

- 1). 80th Avenue,
159th Street to 151st Street
Section: 93-W3210-02-RP
in the Village of Orland Park
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Callaghan Paving, Inc.
\$3,888,079.93

Vice Chairman Moreno moved approval of the above awarded contract. Seconded by Commissioner Maldonado, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Sutker, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Sutker, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 1, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 254896 DOCKET #7326 - CASEY AND JOLENE GRABOWSKI, Owners, Application: Variation to reduce lot width from the required 150 feet to 100 feet (existing); reduce right interior side yard setback from the required 15 feet to 7 feet (existing accessory); and reduce left interior side yard setback from the required 15 feet to 3 feet (existing) for an addition to existing single family home with a well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.92 of an acre, located on the south side of Blackhawk Drive, approximately 200 feet east of Indian Hill Drive in Schaumburg Township. Recommendation: That variation application be granted.
- 254897 DOCKET #7333 - ROMAN KRUZEL, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 7 feet; reduce right interior side yard setback from the required 10 feet to 3 feet; reduce rear yard setback from the required 5 feet to 3 feet; and increase F.A.R. from the permitted 0.40 to 0.48 for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.086 of an acre, located on the west side of Latrobe Avenue, approximately 90 feet south of 49th Street in Stickney Township. Recommendation: That variation application be granted.

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- 254898 DOCKET - #7334 - HENRYK KRUZEL, Owner, Application: Variation to reduce interior side yard setback from the required 10 feet to 3 feet; reduce rear yard setback from the required 5 feet to 3 feet; and increase F.A.R. from the permitted 0.40 to 0.46 for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Long Avenue, approximately 197 feet north of 51st Street in Stickney Township. Recommendation: That variation application be granted.
- 254899 DOCKET #7335 - STEFAN DROZD, Owner, Application: Variation to reduce interior side yard setback from the required 10 feet to 3 feet; reduce front yard setback from the required 25 feet to 20 feet; to increase F.A.R. from the permitted 0.40 to 0.67 for a new single family residence and reduce rear yard setback from the required 5 feet to 3 feet for new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Lockwood Avenue; approximately 150 feet south of 49th Street in Stickney Township. Recommendation: That variation application be granted.
- 254900 DOCKET #7323 - GEORGE FREEMAN, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 3 feet (existing) for accessory shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.168 of an acre, located on the southeast corner of Latrobe Avenue and 48th Street in Stickney Township. Recommendation: That variation application be granted.
- 254901 DOCKET #7336 - TOMASZ IWANIEC, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 1.37 feet (existing principal); reduce yard setback from the required 5 feet to 3 feet (existing accessory); and increase F.A.R. from the permitted 0.40 to 0.49 for a 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.13 of an acre, located on the west side of Linder Avenue, approximately 97 feet north of 50th Street in Stickney Township. Recommendation: That variation application be granted.
- 254902 DOCKET #7337 - MICHAEL PAPPAS, Owner, Application: Variation to reduce lot area from the required 20,000 square feet to 19,694 square feet; and reduce left interior side yard setback from the required 15 feet to 14 feet for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the west side of Edgewood Avenue, approximately 200 feet north of 59th Street in Lyons Township. Recommendation: That variation application be granted.
- 254903 DOCKET #7338 - BOSKO DOBOBROV, Owner, Application: Variation to reduce left interior side yard setback from the required 15 feet to 12.94 feet; and increase F.A.R. from the permitted 0.25 to 0.26 for an attached garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.52429 of an acre, located on the northwest corner of Cottonwood Road and Walnut Circle in Northfield Township. Recommendation: That variation application be granted.

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- 254904 DOCKET #7324 - CARMELLA FARRELL, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the northwest corner of Nottingham Avenue and 73rd Place in Stickney Township. Recommendation: That variation application be granted.
- 254905 DOCKET #7325 - WILLIAM CLUGGISH, Owner, Application: Variation to reduce left interior side yard setback from the required 15 feet to 12 feet (existing); for a deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the east side of Pleasant Drive, approximately 200 feet south of Crest Avenue in Schaumburg Township. Recommendation: That variation application be granted.
- 254906 DOCKET #7331 - DON AND LISA ROLLHEISER, Owners, Application: Variation to reduce left interior side yard setback from the required 15 feet to 10 feet (existing); reduce rear yard setback from the required 50 feet to 14 feet; and reduce corner side yard setback from the required 25 feet to 4.3 feet (existing accessory) for an addition and deck in the R-4 Single Family Residence District. The subject property consists of approximately 0.61 of an acre, located on the southwest corner of 127th Street and 82nd Court in Palos Township. Recommendation: That variation application be granted.
- 254907 DOCKET #7332 - PIOTR WOJTOWICZ, Owner, Application: Variation to reduce interior side yard setback from the required 10 feet to 3 feet; reduce rear yard setback from the required 5 feet to 3 feet; and increase F.A.R. from the permitted 0.40 to 0.50 for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Long Avenue, approximately 197 feet south of 50th Street in Stickney Township. Recommendation: That variation application be granted.

Commissioner Butler, seconded by Commissioner Schumann, moved the approval of Communication Nos. 254896, 254897, 254898, 254899, 254900, 254901, 254902, 254903, 254904, 254905, 254906 and 254907. The motion carried.

Commissioner Schumann moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Butler, seconded by Commissioner Schumann, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 1, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

254730 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,515.00 attorney fees regarding People of the State of Illinois v. Ronald C. Trial Court No. 96-JA-6059. Appellate Court No. 1-01-3575.

254824 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,212.70 attorney fees regarding People of the State of Illinois v. Everette J. Trial Court Nos. 98-JA-2093, 98-JA-2094, 98-JA-2095 and 98-JA-3821. Appellate Court No. 1-00-3751.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$76,196.57
APPELLATE CASES TO BE APPROVED:	\$3,727.70

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$157,977.40
CAPITAL CASES TO BE APPROVED:	\$0.00

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NON-CAPITAL CASES

- 254821 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$4,013.00 attorney fees for the defense of an indigent defendant, Henry Brown. Indictment No. 95-CR-10687 (Non-Capital Case).
- 254826 CECILE L. SINGER, Attorney, submitting an Order of Court for payment of \$1,090.50 attorney fees for the defense of an indigent defendant, Sherika Gibson. Indictment No. 98-CR-26437 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$486,234.20
NON-CAPITAL CASES TO BE APPROVED:	\$5,103.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 254729 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$886.87 for the defense of an indigent defendant, Deandre Stratton. Domestic Relations Civil Contempt Case No. 99-D-1662.
- 254764 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$818.75 for the defense of an indigent defendant, Gerald Morris. Domestic Relations Civil Contempt Case No. 86-D-51291.
- 254765 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$692.50 for the defense of an indigent defendant, Ronald Jones. Domestic Relations Civil Contempt Case No. 91-D-2791.
- 254766 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$722.50 for the defense of an indigent defendant, Lloyd Pederson. Domestic Relations Civil Contempt Case No. 89-D-15222.
- 254767 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$740.50 for the defense of an indigent defendant, John Fohlmeister. Domestic Relations Civil Contempt Case No. 98-D-15356.
- 254768 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$532.50 for the defense of an indigent defendant, Balvina Rudio. Domestic Relations Civil Contempt Case No. 00-D-4978.
- 254769 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$589.50 for the defense of an indigent defendant, Terrence Eagan. Domestic Relations Civil Contempt Case No. 93-D-7225.
- 254770 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$844.50 for the defense of an indigent defendant, Vincent Gruca. Domestic Relations Civil Contempt Case No. 97-D-5232.
- 254771 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$796.50 for the defense of an indigent defendant, Percy Fields. Domestic Relations Civil Contempt Case No. 90-D-64438.

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- 254772 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$852.50 for the defense of an indigent defendant, Henry Dungy. Domestic Relations Civil Contempt Case No. 89-D-079541.
- 254773 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$906.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 87-D-71264.
- 254778 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$702.50 for the defense of an indigent defendant, Ronald Donnamario. Domestic Relations Civil Contempt Case No. 93-D-10927.
- 254779 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$592.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 254781 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$770.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 254783 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$821.50 for the defense of an indigent defendant, Alfred Spikes. Domestic Relations Civil Contempt Case No. 97-D-55016.
- 254785 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$724.50 for the defense of an indigent defendant, Harlo Jackson. Domestic Relations Civil Contempt Case No. 88-D-72233.
- 254786 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$735.50 for the defense of an indigent defendant, Kenneth Gardner. Domestic Relations Civil Contempt Case No. 86-M-651101.
- 254788 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$862.50 for the defense of an indigent defendant, Gregory Thomas. Domestic Relations Civil Contempt Case No. 85-D-60666.
- 254789 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$603.50 for the defense of an indigent defendant, Ronald Bridges. Domestic Relations Civil Contempt Case No. 85-D-52137.
- 254790 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$784.50 for the defense of an indigent defendant, Michael S. Witczak. Domestic Relations Civil Contempt Case No. 95-D-4222.
- 254791 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$830.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.
- 254793 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$689.50 for the defense of an indigent defendant, Michael Patterson. Domestic Relations Civil Contempt Case No. 89-D-52100.

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:

\$260,834.20

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$16,500.62

JUVENILE CASES

- 254703 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$732.20 attorney fees for the defense of an indigent defendant, E. Strong, a minor. Indictment No. 01-JA-01164 (Juvenile Case).
- 254704 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$683.89 attorney fees for the defense of indigent defendants, the Jenkins and Hawkins children, minors. Indictment Nos. 98-JA-2205 and 98-JA-2206 (Juvenile Cases).
- 254715 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,410.60 attorney fees for the defense of an indigent defendant, Tyrone Cantre, Father, re: T. Nellums, a minor. Indictment No. 01-JA-01241 (Juvenile Case).
- 254716 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 02-JA-00560 and 02-JA-00561 (Juvenile Cases).
- 254717 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, J. Mercardo, a minor. Indictment No. 01-JA-00313 (Juvenile Case).
- 254718 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, E. Howard, a minor. Indictment No. 99-JA-02299 (Juvenile Case).
- 254719 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, Aaron Washington, Father, re: K. Blake, a minor. Indictment No. 99-JA-2782 (Juvenile Case).
- 254720 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$4,147.05 attorney fees for the defense of an indigent defendant, Larry McKissick, Father, re: V. Brown, a minor. Indictment No. 92-J-20749 (Juvenile Case).
- 254721 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Alex Strong, Jr., Father, re: the Strong children, minors. Indictment Nos. 96-JA-05437 and 96-JA-05438 (Juvenile Cases).
- 254722 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Bobbie J. Collier, Father, re: D. Forney, a minor. Indictment No. 02-JA-000357 (Juvenile Case).
- 254723 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Alex Pacheco, Father, re: the Pacheco children, minors. Indictment Nos. 97-JA-01274, 97-JA-01275 and 97-JA-01276 (Juvenile Cases).

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- 254724 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$698.52 attorney fees for the defense of an indigent defendant, Alicia Oliver, Mother, re: L. Oliver, a minor. Indictment No. 01-JA-488 (Juvenile Case).
- 254725 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$602.00 attorney fees for the defense of an indigent defendant, Roberto Gonzalez, Father, re: the DeOca and Gonzalez children, minors. Indictment Nos. 01-JA-2255, 01-JA-2257, 01-JA-2258 and 01-JA-2259 (Juvenile Cases).
- 254726 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,104.17 attorney fees for the defense of an indigent defendant, Ronald W. Smith, Father, re: the Smith and Cole children, minors. Indictment Nos. 92-JA-11850 and 93-JA-05076 (Juvenile Cases).
- 254727 LINDA AMDUR, Attorney, submitting an Order of Court for payment of \$1,067.00 attorney fees for the defense of an indigent defendant, Rosendo Araiza, Father, re: M. Araiza, a minor. Indictment No. 95-JA-3444 (Juvenile Case).
- 254728 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,343.42 attorney fees for the defense of an indigent defendant, Calvin Reavers, Father, re: J. Reavers, a minor. Indictment No. 01-JA-539 (Juvenile Case).
- 254731 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, Simone Harris, Mother, re: T. Kilgore, a minor. Indictment No. 99-JA-00123 (Juvenile Case).
- 254732 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Penny Lococo, Mother, re: the Lococo children, minors. Indictment Nos. 01-JA-2484 and 01-JA-2485 (Juvenile Cases).
- 254774 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$1,752.00 attorney fees for the defense of an indigent defendant, Delia Gutierrez, Mother, re: the Salazar children, minors. Indictment Nos. 95-JA-1969, 95-JA-1970, 95-JA-1971 and 96-JA-6183 (Juvenile Cases).
- 254775 RAYMOND A. MORRISSEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, E. Morrison, a minor. Indictment No. 99-JA-1060 (Juvenile Case).
- 254794 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$2,435.00 attorney fees for the defense of an indigent defendant, Douglas Tschannon, Father, re: the Tschannon children, minors. Indictment Nos. 96-JA-5738 and 96-JA-5739 (Juvenile Cases).
- 254797 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Sophia Brea, Mother, re: the Burgos, Colon and Brea children, minors. Indictment Nos. 97-JA-3048, 97-JA-3049, 97-JA-3050, 97-JA-3051 and 97-JA-3052 (Juvenile Cases).
- 254799 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$2,005.00 attorney fees for the defense of an indigent defendant, Abraham Stamps, Father, re: the Stamps children, minors. Indictment Nos. 97-JA-2979 and 97-JA-2980 (Juvenile Cases).

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- 254802 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Euneka Jackson, Mother, re: T. Jackson, a minor. Indictment No. 00-JA-2093 (Juvenile Case).
- 254804 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Tremaine Winston, Sr., Father, re: T. Winston, a minor. Indictment No. 00-JA-01668 (Juvenile Case).
- 254806 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: H. Basemore, a minor. Indictment No. 00-JA-01761 (Juvenile Case).
- 254808 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Luther Green, Father, re: D. Cooper, a minor. Indictment No. 02-JA-00594 (Juvenile Case).
- 254810 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of indigent defendants, the Gatewood children, minors. Indictment Nos. 99-JA-762, 99-JA-763 and 99-JA-764 (Juvenile Cases).
- 254812 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Carlos Pineda a/k/a Antonio Mercado, Father, re: V. Ihrig, a minor. Indictment No. 98-JA-2576 (Juvenile Case).
- 254813 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Cina Marie Jackson, Mother, re: the Young children, minors. Indictment Nos. 97-JA-2170, 97-JA-2171 and 97-JA-2172 (Juvenile Cases).
- 254827 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, Gilbert Figgins, Father, re: the Figgins children, minors. Indictment Nos. 97-JA-121 and 97-JA-122 (Juvenile Cases).
- 254828 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,090.55 attorney fees for the defense of an indigent defendant, Tamil Ferguson Hood, Mother, re: A. Hood, a minor. Indictment No. 99-JA-00939 (Juvenile Case).
- 254829 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, D. Bridges, a minor. Indictment No. 97-JA-03396 (Juvenile Case).
- 254831 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Sandra Boston, Foster Parent/Guardian, re: the Henderson children, minors. Indictment Nos. 01-JA-02092 and 01-JA-02093 (Juvenile Cases).
- 254833 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Woodrow Hughes, Father, re: the Jones children, minors. Indictment Nos. 01-JA-94, 01-JA-97 and 01-JA-98 (Juvenile Cases).

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- 254834 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Priest Pendleton, Father, re: J. Pendleton, a minor. Indictment No. 01-JA-874 (Juvenile Case).
- 254837 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$885.84 attorney fees for the defense of an indigent defendant, Tyrone McGuire, Father, re: A. Townsend, a minor. Indictment No. 99-JA-01076 (Juvenile Case).
- 254838 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,342.50 attorney fees for the defense of an indigent defendant, Eddie Rice, Sr., Father, re: E. Rice, a minor. Indictment No. 01-JA-01288 (Juvenile Case).
- 254840 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Leonard Malatare, Father, re: the Malatare children, minors. Indictment Nos. 95-JA-3918 and 95-JA-3920 (Juvenile Cases).
- 254841 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Debra Amos, Mother, re: the Amos and Stokes children, minors. Indictment Nos. 87-J-15510 and 88-J-15904 (Juvenile Cases).
- 254842 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$493.84 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: A. Robinson, a minor. Indictment No. 01-JA-2124 (Juvenile Case).
- 254844 GREGORY M. BALDWIN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,665.00 attorney fees for the defense of an indigent defendant, A. Page, a minor. Indictment No. 87-J-18629 (Juvenile Case).
- 254845 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Maurice Jones, Father, re: the Jones children, minors. Indictment Nos. 02-JA-00363 and 02-JA-00364 (Juvenile Cases).
- 254846 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of indigent defendants, Robert and Shirley Threatt, Parents, re: the Edwards, Ferguson and Speed children, minors. Indictment Nos. 01-JA-2290, 01-JA-2291 and 01JA-2292 (Juvenile Cases).
- 254851 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of an indigent defendant, Jimmie Lane, Father, re: R. Lane, a minor. Indictment No. 01-JA-1175 (Juvenile Case).
- 254852 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Elbert Harris, Father, re: R. Killingsworth, a minor. Indictment No. 88-JA-4357 (Juvenile Case).
- 254854 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Michael Jerome Moore, Father, re: the Moore and Kirkwood children, minors. Indictment Nos. 00-JA-01423 and 00-JA-01424 (Juvenile Cases).

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- 254855 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,107.60 attorney fees for the defense of indigent defendants, Regina Klein and Stanley Ramirez, Parents, re: the Sourile and Ramirez children, minors. Indictment Nos. 01-JA-119, 01-JA-120 and 01-JA-121 (Juvenile Cases).
- 254856 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, Pointa Delaney, Mother, re: B. Lester, a minor. Indictment No. 99-JA-01794 (Juvenile Case).
- 254857 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Monica Adams, Mother, re: the Adams children, minors. Indictment Nos. 02-JA-00560 and 02-JA-00561 (Juvenile Cases).
- 254879 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,597.50 attorney fees for the defense of an indigent defendant, Carl Carpenter, Father, re: the Carpenter children, minors. Indictment Nos. 98-JA-01645, 98-JA-01646, 98-JA-01647, 98-JA-01648 and 98-JA-01649 (Juvenile Cases).
- 254880 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,436.00 attorney fees for the defense of indigent defendants, the Brown, Bridges and Smith children, minors. Indictment Nos. 98-J-12583, 91-J-17445 and 93-JA-01959 (Juvenile Cases).
- 254881 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Jacqueline Ray, Mother, re: T. Roberson, a minor. Indictment No. 95-JA-02431 (Juvenile Case).
- 254883 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,143.00 attorney fees for the defense of an indigent defendant, Tanya Brown, Mother, re: the Brown children, minors. Indictment Nos. 01-JA-00912, 01-JA-00913 and 01-JA-00914 (Juvenile Cases).
- 254884 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,104.38 attorney fees for the defense of an indigent defendant, Theopolis Stevenson, Father, re: T. Wilson, a minor. Indictment No. 00-JA-1046 (Juvenile Case).
- 254886 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,345.00 attorney fees for the defense of an indigent defendant, Constance Chambers, Mother, re: A. Chambers, a minor. Indictment No. 97-JA-2781 (Juvenile Case).
- 254887 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,641.88 attorney fees for the defense of an indigent defendant, Penny Anderson, Mother, re: G. Jones, a minor. Indictment No. 98-JA-1951 (Juvenile Case).
- 254888 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$282.00 attorney fees for the defense of an indigent defendant, Vanessa Garza, Mother, re: the Roberson and Garza children, minors. Indictment Nos. 00-JA-00675 and 00-JA-02108 (Juvenile Cases).
- 254890 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Reginald Allison, Father, re: T. Johnson, a minor. Indictment No. 01-JA-0298 (Juvenile Case).

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- 254892 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$3,607.50 attorney fees for the defense of an indigent defendant, Antoine Lee, Father, re: the Lee children, minors. Indictment Nos. 97-JA-0303 and 97-JA-0304 (Juvenile Cases).
- 254894 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$811.56 attorney fees for the defense of an indigent defendant, Marsha Weber, Mother, re: the Weber children, minors. Indictment Nos. 99-JA-2724, 99-JA-2725 and 99-JA-2726 (Juvenile Cases).
- 254895 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,826.96 attorney fees for the defense of an indigent defendant, Anna Brown, Mother, re: B. Newton, a minor. Indictment No. 00-JA-01380 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$2,206,375.69
JUVENILE CASES TO BE APPROVED: \$75,046.96

SPECIAL COURT CASE

- 254891 HINSHAW & CULBERTSON, Chicago, Illinois, by E. Michael Kelly, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$56,826.97 for compensation and reimbursement of expenses rendered regarding Nathson Fields, et al. v. Ernesto Velasco, et al., Case No. 00-L-009339 consolidated with Case No. 00-L-009023. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$2,893,146.38
SPECIAL COURT CASE TO BE APPROVED: \$56,826.97

SPECIAL COURT CRIMINAL CASES

- 254893 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:
1. The Petitioners Edward J. Egan, Special State's Attorney, and Robert D. Boyle, Assistant Special State's Attorney, having submitted their current claims for fees and expenses for review by the Court and the Court having reviewed said claims for fees and expenses, the Court now orders that said fees and expenses shall immediately be paid to the Petitioners in the amounts set forth below.
 2. The Treasurer of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan, in the amount of \$13,612.50.
 3. The Treasurer of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle, in the amount of \$15,918.75.
 4. The Treasurer of Cook County is hereby ordered to reimburse Special State's Attorney Edward J. Egan, in the amount of \$59.85 for expenses heretofore paid by them.

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5. The Treasurer of Cook County is hereby ordered to pay the following vendors and/or service providers for the amounts listed below:

a.	A.W. Andre	Chicago, IL	\$157.77
b.	Telecom General Contractors, Inc.	Frankfort, IL	\$11,408.49
c.	General Office Furniture	Chicago, IL	\$2,426.34
d.	The Drawing Board	Hartford, CT	\$73.22
e.	SBC Ameritech	Chicago, IL	\$374.32
f.	AT&T	Chicago, IL	\$72.19
g.	Westlaw	Carol Stream, IL	\$14.04
h.	Federal Express	Memphis, TN	\$36.84
i.	Quest Consultants International, Inc.,	Schaumburg, IL	\$13,479.35
j.	Donald Hubert	Chicago, IL	\$805.00
k.	The Lurie Company	Chicago, IL	\$9,227.28
l.	Ricoh/Savin	Addison, IL	\$868.55
m.	Ronald F. Neville	Chicago, IL	\$3,766.50
n.	PC Training Services	Geneva, IL	\$900.00
o.	TechPro, Inc.	Geneva, IL	\$5,861.44

(310-261 Account).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE ABOVE COURT ORDERS. THE MOTION CARRIED.

253986 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

1. The Petitioners Edward J. Egan, Special State's Attorney, and Robert D. Boyle, Assistant Special State's Attorney, having submitted their current claims for fees and expenses for review by the Court and the Court having reviewed said claims for fees and expenses, the Court now orders that said fees and expenses shall immediately be paid to the Petitioners in the amounts set forth below.
2. The Treasurer of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan, in the amount of \$19,856.00.

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3. The Treasurer of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle, in the amount of \$15,125.00.
4. The Treasurer of Cook County is hereby ordered to reimburse Assistant Special State's Attorney Robert D. Boyle in the amount of \$3,980.73 for expenses heretofore paid by them.
5. The Treasurer of Cook County is hereby ordered to pay the following vendors and/or service providers for the amounts listed below:

a.	AW Andre	Chicago, IL	\$5,477.72
b.	AT&T	Louisville, KY	\$20.37
c.	Infrastructure Management Group	Chicago, IL	\$409.50
d.	Mary K. McEldowney	Tinley Park, IL	\$5,663.50
e.	Quest Consultants	Schaumburg, IL	\$57,382.14
f.	Rico/Savin Corporation	Chicago, IL	\$10,734.00
g.	Ronald F. Neville	Chicago, IL	\$17,212.50
h.	Ameritech	Chicago, IL	\$479.12
i.	Staffing Now, Inc.	Chicago, IL	\$7,650.00
j.	Telecom General Contractors	Frankfort, IL	\$2,619.38
k.	The Lurie Company	Chicago, IL	\$7,352.55
l.	Werner Printing	Chicago, IL	\$308.98

(310-261 Account).

- * Appeared on Finance Agenda of September 5, 2002.
- * Referred to Litigation Subcommittee in accordance with Rule 2-7 September 5, 2002.
- * Discussed by Litigation Subcommittee at its September 10, 2002 meeting.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO SUSPEND THE RULES SO THAT ITEM 253986 MAY BE CONSIDERED. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF ITEM 253986. THE MOTION CARRIED.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2002

TO PRESENT:	\$89,486.11
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$233,333.92

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 254700 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$30,704.76, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Impact Incarceration Department, for the period of June 17 through August 21, 2002 (235-223 Account). Purchase Order No. 123436, approved by County Board August 9, 2000 and December 4, 2001.

- 254701 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of September 2002 (259-235 Account). (See Comm. No. 253883). Purchase Order No. 123777, approved by County Board April 4, 2001.

- 254702 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$14,551.97, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, on various dates (259-278 Account). (See Comm. No. 252936). Purchase Order No. 125056, approved by County Board July 10, 2001.

- 254706 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$12,965.60, part payment for Contract No. 00-43-397, to provide meals for Day Reporting Center Program participants and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of July 25 through August 7, 2002 (236-231 Account). (See Comm. No. 253716). Purchase Order No. 122401, approved by County Board August 9, 2000 and December 4, 2001.

- 254707 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 02-41-682, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 252744). Purchase Order No. 122817, approved by County Board February 7, 2002.

- 254708 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$47,108.22, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2002 (236-298 Account). (See Comm. No. 253970). Purchase Order No. 124031, approved by County Board September 9, 1999 and September 20, 2001.

- 254709 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$46,493.18, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2002 (212-298 Account). (See Comm. No. 254050). Purchase Order No. 122198, approved by County Board November 20, 2001.

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- 254710 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$29,963.98, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2002 (212-298 Account). (See Comm. No. 254051). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 254712 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$167,038.03, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of August 2002 (211-445 Account). (See Comm. No. 253917). Purchase Order No. 125814, approved by County Board October 4, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254713 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting invoice totaling \$36,853.29, 5th part payment for Contract No. 01-41-806, for operation of the child care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Women's' Issues, for the period of March 1 through May 31, 2002 (002-890 Account). (See Comm. No. 252164). Purchase Order No. 122033, approved by County Board May 15, 2001.
- 254714 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$58,938.00, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2002 (212-298 Account). (See Comm. No. 253995). Purchase Order No. 124566, approved by County Board November 20, 2001.
- 254740 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$155,234.52, part payment for Contract No. 99-43-1124, for substance abuse treatment program for the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2002 (236-298 Account). (See Comm. No. 253989). Purchase Order No. 124433, approved by County Board September 9, 1999 and September 20, 2001.
- 254746 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$66,002.98, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of July 2002 (312-260 Account). (See Comm. No. 253992). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 254752 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting two (2) invoices totaling \$25,574.40, part payment for Contract No. 02-54-377, for pillows and blankets for the Department of Corrections (239-330 Account). Purchase Order No. 124869, approved by County Board June 4, 2002.
- 254753 SUTTON FORD, INC., Matteson, Illinois, submitting invoice totaling \$22,683.00, full payment for Contract No. 02-51-564 Rebid, for a police package vehicle for the Circuit Court of Cook County, Office of the Chief Judge (791-549 Account). Purchase Order No. 125719, approved by County Board July 9, 2002.

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- 254763 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$46,219.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the President's Office of Employment Training (902-579 Account). Purchase Order No. 124836, approved by County Board January 8, 2002.
- 254776 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of August 2002 (239-298 Account). (See Comm. No. 249944). Purchase Order No. 121751, approved by County Board May 16, 2000.
- 254777 ARROW LUMBER COMPANY, Chicago, Illinois, submitting six (6) invoices totaling \$56,883.20, part payment for Contract No. 01-58-648, for cleaning supplies for the Department of Corrections (239-330 Account). (See Comm. No. 250461). Purchase Order No. 118622, approved by County Board November 6, 2001.
- 254780 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$70,974.03, part payment for Contract No. 02-41-990, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of August 2002 (250-260 Account). (See Comm. No. 254225). Purchase Order No. 126227, approved by County Board May 21, 2002.
- 254782 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$443,751.00, 4th part payment for Contract No. 02-53-636, for medical equipment (Bid Package #7H - surgical and other medical equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 16 through August 31, 2002. Bond Issue (22000 Account). (See Comm. No. 253526). Purchase Order No. 124160, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254784 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$1,562,769.74, 3rd part payment for Contract No. 01-53-850, for medical equipment (Bid Package #11 - furniture and artwork) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 16 through August 15, 2002. Bond Issue (22000 Account). (See Comm. No. 253560). Purchase Order No. 116259, approved by County Board August 9, 2001.
- 254787 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$81,983.00, 16th and final payment for Contract No. 98-53-1157, for general construction work performed at the 1900 West Polk Administration Building for the Office of Capital Planning and Policy, for the period ending May 31, 2002. Bond Issue (22000 Account). (See Comm. No. 241936). Purchase Order No. 89524, approved by County Board November 5, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 254792 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$398,689.05, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 8 through August 6, 2002. Bond Issue (22000 Account). (See Comm. No. 254327). Purchase Order No. 112611, approved by County Board January 23, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254795 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$26,800.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services (technical logistics management) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (22000 Account). (See Comm. No. 253265). Purchase Order No. 92012, approved by County Board December 15, 1998 and February 7, 2002.

- 254796 PROFESSIONAL CONSULTING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$24,875.00, full payment for Contract No. 02-41-1090, for Core Systems software license for the Cashiering and Accounting System for the Recorder of Deeds Office (715/130-579 Account). Purchase Order No. 126902, approved by County Board July 9, 2002.

- 254798 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$112,050.00, 2nd part payment for Contract No. 01-53-712, for mechanical systems upgrades for Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of March 27 through August 26, 2002. Bond Issue (9000 Account). Purchase Order No. 116257, approved by County Board August 9, 2001.

- 254800 PIPER RUDNICK, LLP, Chicago, Illinois, presented by Stephen Schwab, Special State's Attorney, submitting invoice totaling \$13,976.97, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (22000 Account). Approved by County Board May 21, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254803 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$33,648.09, part payment for Contract No. 02-41-760, for professional services for substance abuse program and prevention and early intervention for the Juvenile Temporary Detention Center, for the months of March through August 2002 (768-260 Account). Purchase Order No. 124540, approved by County Board February 21, 2002.

- 254807 OPTIO SOFTWARE, INC., Atlanta, Georgia, submitting invoice totaling \$26,750.00, full payment for Contract No. 02-45-773, for document design software for the Department for Management of Information Systems (012-630 Account). Purchase Order No. 126897, approved by County Board March 21, 2002.

- 254809 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$68,445.00, full payment for Contract No. 02-54-625, for institutional supplies (toothbrushes, toothpaste and razors) for the Department of Corrections (239-333 Account). Purchase Order No. 125161, approved by County Board June 18, 2002.

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- 254811 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$22,491.75, part payment for Contract No. 01-54-729, for uniforms for the Juvenile Temporary Detention Center (440-320 Account). Purchase Order No. 119972, approved by County Board November 6, 2001.
- 254814 UBM, INC., Chicago, Illinois, submitting invoice totaling \$188,352.00, 2nd part payment for Contract No. 01-53-1003, for the Cook County Forensic Building Renovation for the Office of Capital Planning and Policy, for the period of July 15 through August 31, 2002. Bond Issue (20000 Account). (See Comm. No. 251932). Purchase Order No. 117489, approved by County Board October 4, 2001.
- 254815 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$41,649.53, 10th part payment for Contract No. 00-53-410, for countywide elevator modernization project – Phase I (Oak Forest Hospital of Cook County and Fantus Clinic) for the Office of Capital Planning and Policy, for the month of May 2002. Bond Issue (20000 Account). (See Comm. No. 251327). Purchase Order No. 104765, approved by County Board May 2, 2000.
- 254817 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$95,024.70, 2nd part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending August 30, 2002. Bond Issue (20000 Account). (See Comm. No. 253589). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 254818 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$78,886.75, 11th part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project (Phase II) for the Office of Capital Planning and Policy, for the period ending June 12, 2002. Bond Issue (20000 Account). (See Comm. No. 253550). Purchase Order No. 115612, approved by County Board May 1, 2001.
- 254819 VIDEOTECH CORPORATION, Highland, Indiana, submitting invoice totaling \$102,501.00, 5th part payment for Contract No. 01-53-1167, for design/build services of security management systems at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of August 20 through September 13, 2002. Bond Issue (20000 Account). (See Comm. No. 254331). Purchase Order No. 121180, approved by County Board January 8, 2002.
- 254823 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$89,900.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 126547, approved by County Board January 8, 2002.
- 254843 VERNON WILLIAMS - ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$24,251.20, part payment for Contract No. 02-41-515, for architectural/engineering services for the renovation of the State's Attorney's Office at the Criminal Court Building for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (20000 Account). (See Comm. No. 254330). Purchase Order No. 122312, approved by County Board December 18, 2001.

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- 254865 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,108,085.00, 50th part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (22000 Account). (See Comm. No. 254378). Purchase Order No. 52527, approved by County Board February 9, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 254698 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$15,338.45, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of August 2002 (240-278 Account). (See Comm. No. 254169). Purchase Order No. 120502, approved by County Board January 7, 1999.
- 254699 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,641.45, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 253321). Purchase Order No. 123905, approved by County Board April 9, 2002.
- 254711 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of September 1-15, 2002 (240-272 Account). (See Comm. No. 254473). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 254741 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$203,305.41, part payment for Contract No. 02-41-627, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of August 2002 (895-298 Account). (See Comm. No. 254216). Purchase Order No. 122958, approved by County Board January 24, 2002.
- 254743 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,864.20, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for the Department of Public Health (895-361 Account). Purchase Order No. 126393, approved by County Board May 7, 2002.

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- 254744 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$14,167.65, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 254475). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 254747 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting four (4) invoices totaling \$124,239.88, part payment for Contract No. 98-43-665, for neonatology and pediatric services (neonatologists and neonatal nurse practitioners) for Provident Hospital of Cook County, for the month of May 2002 (891-272 Account). (See Comm. No. 252673). Purchase Order No. 124129, approved by County Board April 7, 1998, June 7, 2000 and April 9, 2002.
- 254751 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$11,145.60, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 125276, approved by County Board May 7, 2002.
- 254801 XLTEK CORPORATION, Oakville, Ontario, Canada, submitting invoice totaling \$19,768.35, full payment for Contract No. 01-42-723, for a portable electromyograph (EMG) system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 125005, approved by County Board March 20, 2001.
- 254805 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$35,561.24, part payment for Contract No. 01-54-823 Rebid, for patient wearing apparel for Oak Forest Hospital of Cook County (898-320 Account). (See Comm. No. 252403). Purchase Order No. 119973, approved by County Board December 4, 2001.
- 254816 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$22,755.00, full payment for Contract No. 01-51-1171, for a mini van for the Department of Public Health (717/895-549 Account). Purchase Order No. 126236, approved by County Board August 1, 2002.
- 254820 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$15,393.60, 14th part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 251351). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 254822 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$29,392.00, full payment for Contract No. 02-43-195, for computer software for Provident Hospital of Cook County (891-388 Account). Purchase Order No. 126713, approved by County Board September 20, 2001.
- 254825 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (28000 Account). (See Comm. No. 254341). Purchase Order No. 123500, approved by County Board April 9, 2002.

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- 254835 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$29,538.00, part payment for Contract No. 01-58-1079, for linen (mattress pads) for Oak Forest Hospital of Cook County (898-330 Account). Purchase Order No. 124815, approved by County Board January 8, 2002.
- 254839 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$10,560.00, part payment for Contract No. 02-15-161H, for gauze sponges and stockinettes for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 124149, approved by County Board April 9, 2002.
- 254847 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,528.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253911). Purchase Order No. 119317, approved by County Board January 23, 2001.
- 254848 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$57,157.50, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 254517). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 254849 ABBOTT LABORATORIES, INC., Hospital Products Division, Chicago, Illinois, submitting invoice totaling \$10,500.00, part payment for Contract No. 00-15-080H, for disposable pressure transducers for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 254578). Purchase Order No. 119082, approved by County Board August 9, 2000.
- 254850 ADALTIS U.S., INC. (formerly Biochem ImmunoSystems (U.S.), Inc.), Allentown, Pennsylvania, submitting invoice totaling \$15,490.00, part payment for Contract No. 01-42-634, for reagents, microplate assay kits and supplies for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 254030). Purchase Order No. 125633, approved by County Board February 21, 2001.
- 254853 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$104,055.50, part payment for Contract No. 02-72-200, for temporary radiology and laboratory staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 121762, approved by County Board February 7, 2002.
- 254858 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$29,189.40, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 254349). Purchase Order No. 120131, approved by County Board August 9, 2001.
- 254859 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,601.90, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253790). Purchase Order No. 120565, approved by County Board December 4, 2001.
- 254860 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$32,644.95, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 254123). Purchase Order No. 124734, approved by County Board April 23, 2002.

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- 254861 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,549.78, part payment for Contract No. 01-15-134H, for insulin for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254024). Purchase Order No. 120135, approved by County Board May 1, 2001.
- 254862 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of September 2002 (897-235 Account). (See Comm. No. 254047). Purchase Order No. 122631, approved by County Board November 6, 2001.
- 254863 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$42,448.71, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254246). Purchase Order No. 122626, approved by County Board February 7, 2002.
- 254864 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$79,551.80, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of August 16-31, 2002 (897-368 Account). (See Comm. No. 254511). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 254866 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$13,440.00, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 126199, approved by County Board May 7, 2002.
- 254867 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$14,088.88, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Stroger Hospital of Cook County, on various dates (897-190 Account). (See Comm. No. 253907). Purchase Order No. 119980, approved by County Board October 17, 2000.
- 254868 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$1,024,721.13, less discount of \$5,123.61, for a total of \$1,019,597.52, part payment for Contract No. 00-41-1051, for clinical equipment and maintenance service for Stroger Hospital of Cook County, for the months of July through September 2002 (897-442 Account). (See Comm. No. 252660). Purchase Order No. 126944, approved by County Board June 20, 2000 and June 18, 2002.
- 254869 JOSTRA BENTLEY CORPORATION, Los Angeles, California, submitting invoice totaling \$66,507.24, part payment for Contract No. 01-41-637, for membrane bos pac surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252423). Purchase Order No. 123529, approved by County Board February 21, 2001.
- 254870 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$21,596.40, part payment for Contract No. 01-15-568H, for peripherally inserted catheter trays for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253824). Purchase Order No. 119445, approved by County Board August 9, 2001.

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- 254871 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting four (4) invoices totaling \$302,259.59, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 253611). Purchase Order No. 121902, approved by County Board December 7, 1999 and January 24, 2002.
- 254872 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,335.00, part payment for Contract No. 02-15-507H, for patient sets, kits and supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253877). Purchase Order No. 121895, approved by County Board January 24, 2002.
- 254873 PRECEPT MEDICAL PRODUCTS, INC., a White Knight Healthcare Company, Charlotte, North Carolina, submitting invoice totaling \$10,453.40, part payment for Contract No. 01-15-296H, for surgical gowns, scrubs, drapes and packs for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252355). Purchase Order No. 119378, approved by County Board May 15, 2001.
- 254874 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$123,743.92, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253872). Purchase Order No. 125143, approved by County Board April 9, 2002.
- 254875 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, final payment for Contract No. 00-41-1051, for clinical equipment maintenance and repair and facility coordination for the Ambulatory and Community Health Network of Cook County, for the month of June 2002 (893-442 Account). (See Comm. No. 252422). Purchase Order No. 122644, approved by County Board June 20, 2000.
- 254876 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting totaling \$30,998.29, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254362). Purchase Order No. 121699, approved by County Board January 8, 2002.
- 254877 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$20,997.00, part payment for Contract No. 02-15-011H, for antihistamine, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254035). Purchase Order No. 122625, approved by County Board February 7, 2002.
- 254878 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$24,775.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 253202). Purchase Order No. 121401, approved by County Board December 18, 2001.
- 254882 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$62,030.25, less discount of \$310.15, for a total of \$61,720.10, part payment for Contract No. 00-41-1051, for plant operations and maintenance service and Information Systems management services for Stroger Hospital of Cook County, for the months of July through September 2002 (897-450 Account). Purchase Order No. 126947, approved by County Board June 20, 2000 and June 18, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

254705 JOANNE TROCHIN, in the course of her employment as an Administrative Assistant for the Department of Corrections sustained accidental injuries on September 1, 1995. The Petitioner injured her left hand and right hand due to repetitive job duties (overuse syndrome to right hand and left hand). On February 28, 2002, the Industrial Commission affirmed the Arbitrator's decision entered in favor of Petitioner. On September 5, 2002, an order on review was entered by the Industrial Commission addressing additional issues raised by the Petitioner relating to payment of the Decision entered on February 28, 2002. By the September 5, 2002 order, Respondent was directed to pay to Petitioner the amount of \$11,000.00 in satisfaction of the amount of the Decision and additional fees sought by Petitioner. The total amount due is \$11,000.00, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 95-WC-51977 in the amount of \$11,000.00 and recommends its payment. (Finance Subcommittee September 10, 2002). Attorney: Francis M. Discipio.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

254733 KENNETH W. WILKINSON, in the course of his employment as a Correctional Officer sustained accidental injuries on December 1, 1998. The Petitioner was involved in an altercation with an inmate, and as a result he injured his left shoulder (torn left rotator cuff). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-9035 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Milton Black, Law Firm of Milton Black & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

254734 JOAN TESSMAN, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on October 11, 2000. The Petitioner tripped over a co-worker's foot, and as a result she injured her right shoulder (right rotator cuff tear requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-61461 in the amount of \$17,977.50 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Brian J. McManus, Law Firm of Brian J. McManus & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 254735 MARK A. TELLADO, in the course of his employment as a Correctional Officer sustained accidental injuries on November 26, 2000. The Petitioner was in an altercation with an inmate, and as a result he injured his right hand (comminuted displaced Smith's fracture in right wrist requiring surgery and internal fixation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-68059 in the amount of \$40,000.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254736 KENNETH E. TEAGUE, in the course of his employment as a Child Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on February 3, 2000. The Petitioner was restraining a violent resident, and as a result he injured his left thumb (complete rupture of the ulnar collateral ligament of the left thumb requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-9400 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Charles Levy, Law Firm of Charles Levy & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254737 PERCY TAYLOR, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on December 7, 2000. The Petitioner's vehicle was struck by a snowplow while responding to an accident, and as a result he injured his back (lumbosacral sprain/herniated L4-5 disc). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-01643 in the amount of \$18,014.25 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254738 MIRKO M. SRDANOVICH, in the course of his employment as a Correctional Officer sustained accidental injuries on June 5, 1998. The Petitioner was struck by an inmate, and as a result he injured his nose (nasal bone fracture with facial lacerations and bruising with septoplasty). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-51166 in the amount of \$6,104.10 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: John Z. Toscas, Law Office of John Z. Toscas.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254739 ARTURO J. ALVARADO, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on July 4, 2000. The Petitioner fell while restraining a combative arrestee, and as a result he injured his right hand (fracture of right fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-10771 in the amount of \$9,806.85 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 254742 MARY BUSSEY, in the course of her employment as a Nurse at Stroger Hospital of Cook County sustained accidental injuries on January 9, 1997. The Petitioner slipped on ice and fell, and as a result she injured her right leg and back (neck and back sprain and bruised right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-6130 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Peter G. Lekas, Law Firm of August M. Mangoni, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254745 GREGORY F. BIGOTT, in the course of his employment as a Deputy Sheriff sustained accidental injuries on January 29, 1999. The Petitioner was struck by an extended mirror on a van entering the employee parking garage and as a result he injured his left shoulder (blunt contusion of the left shoulder and muscle strain of lower left neck). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-8705 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Larry Andolino, Law Firm of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254748 ANNAMMA DEVIDGEORGE, in the course of her employment as a Clinical Nurse at Stroger Hospital of Cook County sustained accidental injuries on December 16, 1999. The Petitioner was helping move a patient in bed, and as a result she injured her back (lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-29331 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Ellis M. Sostrin, Law Firm of Ellis M. Sostrin & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254750 BARBARA HARRIS, in the course of her employment as a Food Service Worker at Provident Hospital of Cook County sustained accidental injuries on May 17, 2000. The Petitioner slipped on a wet floor and fell, and as a result she injured her left leg and left knee (strain of the left thumb, complex tears of the lateral meniscus and a tear of the posterior horn of the medial meniscus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-45032 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Jennifer Lane Curtin, Law Office of Douglas Bristol.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254754 PHILLIP A. SORRENTINO, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on November 30, 2001. The Petitioner slammed his right hand against a car door frame while in pursuit of a suspect, and as a result he injured his right hand (fractured right fourth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-03847 in the amount of \$13,701.20 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Michael R. Graf, Law Office of Michael R. Graf, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 254755 CHRISTINE E. HOUGHTON, in the course of her employment as a Deputy Sheriff sustained accidental injuries on December 17, 1996. The Petitioner was involved in an altercation with a combative detainee, and as a result she injured her eye, head and neck (facial lacerations and fractures of the left orbital floor and wall and the left zygomatic arch). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-14826 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Michael J. Byrnes, Law Office of Michael J. Byrnes.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254756 DAVID KILIAN, in the course of his employment as a Correctional Officer sustained accidental injuries on March 18, 1996 and March 21, 1996. The accidents occurred when the Petitioner caught his left hand in a cell door, and as a result he injured his left hand (blunt trauma to the left middle index finger with lacerations, fracture of the terminal tuft of the left middle index finger with separation of the fractured fragment). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-14659 in the amount of \$2,305.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Walter G. Clifford, Law Firm of Jack F. Clifford & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254757 CONSTANCE A. SLATTERY, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on December 16, 1999. The Petitioner slipped on ice and fell, and as a result she injured her left leg (left femur supracondylar fracture requiring surgery and fixation with Synthes nail with proximal and distal locking). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-1823 in the amount of \$32,568.75 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Angela C. Nardi, Law Firm of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254758 OPHELIA KINCY, in the course of her employment as a Clerk for the Department of Corrections sustained accidental injuries on November 22, 1999. The Petitioner fell off her chair, and as a result she injured her back and buttock (chronic back pain and soft tissue sprain in the buttock). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-65864 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorneys: Mark S. Dym and Mark Weiner, Law Firm of Gessler, Hughes, Socol, Piers, Resnick & Dym, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

254759 WILLIAM M. TORTORIELLO, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on May 4, 1999 and August 11, 1999. The May 4, 1999 accident occurred when the Petitioner stepped on a nail that protruded from a fence, and as a result he injured his right foot (acute puncture wound to right foot/hyperextension of the right foot). The August 11, 1999 accident occurred when the Petitioner was lifting a log, and as a result he injured his right shoulder (acute tear of long head of biceps in right shoulder, partial rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-35733 and 99-WC-45111 in the amount of \$18,562.74 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

254760 JEFFREY LOVETT, in the course of his employment as a Building Service Worker Supervisor at Stroger Hospital of Cook County sustained accidental injuries on March 8, 1998 and August 26, 1999. The March 8, 1998 accident occurred when the Petitioner slipped on wet stairs and fell. The August 26, 1999 accident occurred when the Petitioner was pushing a garbage bin, and as a result of the accidents he injured his back and neck (disc herniation at L4-L5, L5-S1, disc protrusions at C3-C4, C4-C5, and a bulging disc at L3-L4 with radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-19631 and 00-WC-2735 in the amount of \$25,570.97 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Richard H. Victor, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

254761 MCRISTLE ROSS, in the course of her employment as a Child Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on February 26, 1999. The accident occurred when the Petitioner was involved in an altercation with a resident, and as a result she suffered psychological injury and injured her neck, back and shoulder (post traumatic disorder/soft tissue injuries to both shoulders, left eye, neck and back). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-19799 in the amount of \$10,000.00 and recommends its payment. (Finance Subcommittee August 28, 2002). Attorney: Steven A. Crifase, Law Office of Steven A. Crifase, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

254762 OSCAR TOWNE, JR., in the course of his employment as a Deputy Sheriff sustained accidental injuries on September 8, 1998. The Petitioner's vehicle was struck in the rear by a van, and as a result he suffered neck and back strain (neck strain and back sprain). The County paid a total of \$1,721.68 in temporary total disability and \$2,063.51 in medical benefits. The County would be entitled to recover 75% of that amount, which is \$2,838.89. The County has agreed to accept \$1,000.00 and waive \$1,838.89 of its lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Industrial Commission approved the \$1.00 contract on August 14, 2002. Therefore, we request Board approval of the settlement agreement involving a \$1.00 lump sum settlement. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-11715 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee approved by poll July 16, 2002). Attorney: Charles P. Romaker, Law Firm of Manchik & Romaker.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be approved.

254889 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$828.35. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party:	Scott Arias, 11018 – 167th Street, Orland Park, Illinois 60462
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Robert F. Vaughan, Unit #6196
Date of Accident:	June 13, 2002
Location:	167th Street at 108th Avenue, Orland Park, Illinois
(211-444 Account).	

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$165,688.48
SUBROGATION RECOVERY TO BE APPROVED:	\$828.35

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from State's Attorney,⁶Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

254832 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Pablo Estrada v. Ernesto Velasco, et al., Case No. 98-C-3511. This matter arises from an alleged denial of medical treatment claim. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Pablo Estrada, and his attorneys, Schiff, Hardin & Waite. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

254830 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$115,273.78, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 20 through October 1, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

254836 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$21,062.50, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from September 20 through October 1, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered Communication 254749 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of September 5-18, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 10

Your Committee has considered Communication 254885 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of September 19-30, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

254689 DEPARTMENT OF PUBLIC HEALTH, by Karen L. Scott, M.D., M.P.H., Chief Operating Officer, transmitting a Communication, dated August 29, 2002:

requesting authorization to ~~renew a grant~~ approve a Local Health Protection budget in the amount of \$3,105,414.00. The budget includes the following:

1. renewal of the Local Health Protection grant in the amount of \$1,717,666.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program will provide for the inspection of tanning facilities; and the Summer Food Program will provide for the inspection of designated food service preparation facilities.
2. a cash match in the amount of \$1,180,468.00 from the Department of Public Health (895-818 Account) for the management of the grant programs. *

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3. revenue in the amount of \$142,946.00 generated from the following programs will to be used in conjunction with the Local Health Protection grant, as follows: Environmental Health Food Sanitation Inspections for various suburban Cook County municipalities; Nursing follow-up for tuberculosis control for the Suburban Cook County Tuberculosis Sanitarium District; and Public Health nursing services for various suburban Cook County day care centers. **
4. the transfer of \$64,334 from the Refugee Screening and Departure grant (985-818 Account) for the partial salary of a multi-program Public Health Nurse. ***

This grant does not require an application process; the funding is automatically renewed.

Local Health Protection grant:	\$1,717,666.00
Grant Funded Administration <u>Cash Match</u> (895-818 <u>Account</u>):	1,180,468.00*
Other Program Revenue:	
<u>Food, Day Care & Tuberculosis follow-up:</u>	<u>142,946.00**</u>
<u>Refugee Screening and Departure grant:</u>	<u>64,334.00***</u>
Total Grant Awards <u>Program Amount:</u>	\$3,105,414.00

*Estimated Fiscal Impact: ~~None~~ \$1,180,468.00 – (895-818 Account). Grant funded amount: \$1,924,946.00 [\$1,717,666.00 – Local Health Protection grant; \$142,946.00 – Food, Day Care & Tuberculosis follow-up; and \$64,334.00 – Refugee Screening and Departure grant (985-818 Account)]. Funding period: July 1, 2002 through June 30, 2003.

***Referred to the Finance Committee 09/19/02**

***The Department of Public Health has requested an amendment to this item.**

(See attached Memorandum dated September 27, 2002 from Chairman Daley).

Chairman Daley entered questions and response from the Department of Public Health into the record. (The referenced documents are on file in the Office of the County Clerk).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF COMMUNICATION NO. 254689, AS AMENDED.

FOLLOWING DISCUSSION, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, MOVED TO AMEND THE MOTION AS FOLLOWS: TO AUTHORIZE REPRESENTATIVES FROM THE OFFICE OF THE FINANCE CHAIRMAN AND THE BUDGET DEPARTMENT TO CORRECT THE LANGUAGE RELATIVE TO THIS ITEM. THE MOTION CARRIED.

(THE DEPARTMENT OF PUBLIC HEALTH CONCURS WITH THE MODIFICATIONS TO ITEM 254689.)

A VOTE WAS TAKEN ON THE MOTION MADE BY COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER HANSEN, TO APPROVE COMMUNICATION NO. 254689, AS AMENDED. THE MOTION CARRIED.

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254696 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **FPT & W, LTD.** and **PARADIGM SOLUTIONS, INC.**, Chicago, Illinois, to provide accounting and cashiering system quality assurance and process re-engineering services.

Reason: This service is required to provide network engineering consultation services for the implementation of the cashiering and accounting project.

Estimated Fiscal Impact: \$170,000.00. Contract period: September 1, 2002 through April 30, 2002 2003. (715/430-579-527-260 Account). Requisition No. 21300037.

~~Sufficient funds have been appropriated to cover this request.~~

NOTE: This item was deferred as amended at the September 5, 2002 Board Meeting.

* Referred to the Finance Committee 9/19/02

** The Recorder of Deeds Office has requested an amendment to the account number for this item. (See Memorandum dated September 30, 2002 from Chairman Daley). (The referenced document is on file in the Office of the County Clerk).

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO SUSPEND THE RULES SO THAT ITEM 254696 MAY BE CONSIDERED. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF COMMUNICATION NO. 254696, AS AMENDED. THE MOTION CARRIED.

SECTION 12

Your Committee has considered, for informational purposes, the Fiscal Year 2002 3rd Quarter report of the County of Cook as submitted by the Bureau of Finance.

Chairman Daley asked Thomas J. Glaser, Chief Financial Officer, to comment on the report.

Mr. Glaser advised that this report merely presents a snapshot of the County's fiscal condition at a specific point in time, and should not be construed as a long term projection of either revenues or expenditures. He stated that mid-year fluctuations are normal and expected, and he reiterated his belief that the County will end its fiscal year at or near initial projections for both revenue and expenditures.

Commissioner Hansen asked if there has been a change with regard to projected fee revenue.

Mr. Glaser stated that yes, fee revenue from operations at the Recorder of Deeds Office is ahead of projections by \$44 million. This is largely due to low mortgage interest rates, which have encouraged homeowners to refinance their mortgages in near-record numbers, which in turn increases both the workload and fees received by the Recorder's Office. Mr. Glaser expects at least one more quarter of favorable interest rates and a continued strong market for new home sales, but beyond that it is difficult to predict.

JOURNAL OF PROCEEDINGS FOR OCTOBER 1, 2002

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED TO RECEIVE AND FILE THE FISCAL YEAR 2002 3RD QUARTER REPORT. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- OCTOBER 1, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Abari Construction, Inc.	Section: 00-V6041-10-BR Group 1-2001: Plum Grove Road over Salt Creek; Roselle Road over Northwest Tollway and Meacham Road Estimate #8 and final	\$18,340.93
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #6	253,012.50
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road Estimate #8	81,160.50
Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #1	19,883.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #6	\$ 191,424.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #7	84,893.10
Callaghan Paving, Inc.	Section: 01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street Estimate #4	206,282.95
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #7	411,129.81
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #11	301,147.70
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #10	29,143.12
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #7	398,537.46
Gallagher Asphalt Corporation	Section: 01-W3702-01-RP Group 6-2002: Ridgeland Avenue at 2 Locations Estimate #5	24,501.50
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #10	186,635.70
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #31	101,389.66

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 locations Estimate #2	\$ 184,555.24
Plote Construction, Inc.	Section: 01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road Estimate #6	24,747.37
Plote Construction, Inc.	Section: 01-V4741-06-BR Group 8-2002: Bartlett Road at 2 Locations Estimate #4	46,167.65
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo and Replacement District #2 Estimate #14	286,923.35
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #35	79,508.91
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Roberts Road; 111th Street to 103rd Street Estimate #4	287,610.44
Christian-Roge & Associates	01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #4	59,586.99
Harry O. Hefter Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #15	9,098.72
BRW, Inc.	98-V5539-02-FP Phase II, Springinsguth Road Schaumburg Road to Bode Road (Harmon Boulevard) Estimate #2, Springinsguth-Phase II	26,032.52
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #20	4,576.91

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #14	\$ 2,870.52
TranSystems Corporation	00-8DECC-01-ES Design Engineering Service Various Locations Work Order #1, Estimate #16 and final	14,490.88
Mackie Consultants, LLC.	01-6SURV-06-ES Surveying Services Various Locations Work Order #7, Estimate #3 and final	2,551.85
Raymond Professional Group, Inc.	97-7USTI-03-EG Addendum #1 Dated April 4, 2002 CCHD District #1 Maintenance Facility Former Waste Oil Underground Storage Tank Addendum #1, Estimate #1	4,760.00
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #19, Estimate #1	1,958.09
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #24	5,031.48
A. C. Pavement Striping Company	02-8STIC-23-GM Striping Intersection and Crosswalk – 2002 Estimate #2	137,184.89
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance - 2002 Estimate #6	11,846.87
Preform Traffic Control Systems, Inc.	02-8PVMK-25-GM Pavement Markings - 2002 Estimate #5	246,400.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Raymond Professional Group, Inc.	01-W3019-06-EG Part A Engineering Services 88th Avenue from 87th Street to 79th Street Invoice #5	\$ 45,739.21

NEGOTIATION SERVICES

80TH AVENUE	SECTION: 93-W3210-02-RP	
Mathewson & Mathewson	Tract: 10-05	900.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Mathewson & Mathewson	Tract: 10-04	900.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mathewson & Mathewson	Tract: 950.3	900.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Mathewson & Mathewson	Tract: 950.6	900.00

APPRAISAL SERVICES

CENTRAL AVENUE	SECTION: 98-W3910-04-FP	
Ronald S. Lipman & Associates	Tract: 10-02, Temporary Easement: 10-02, 10-02.1 and 10-02.2, Temporary Easement: 949.1	1,330.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.

COMMISSIONER SIMS MOVED TO ADJOURN. SECONDED BY COMMISSIONER LECHOWICZ, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 1, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-88-667 REBID

Uninterruptible Power Supply with Accessories for
Provident Hospital of Cook County, to:

Conforms, Inc. \$48,975.00

CONTRACT NO. 02-85-343

Office Supplies for the Juvenile Probation Department, to:

Corporate Express \$10,965.50

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CONTRACT NO. 02-54-732 REBID

Bottled Drinking Water for the Clerk of the Circuit Court, to:

Ace Coffee Bar, Inc. \$50,179.25

CONTRACT NO. 02-54-734

Male and Female Prisoners Uniforms for the Department of Corrections, to:

Robinson Textiles, Inc. \$208,635.25

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-51-940

In-Car Video Camera System for the Sheriff's Vehicle Services, to:

Chicago United Industries, Ltd. \$313,445.00

CONTRACT NO. 02-51-971

Testing of Emergency Generators for Oak Forest Hospital of Cook County, to:

High Voltage Maintenance \$28,080.00

CONTRACT NO. 02-53-1102

Access Flooring Replacement Project for the Department for
Management of Information Systems (MIS) Data Center for the
Office of Capital Planning and Policy, to:

AMS Construction Company, Inc. \$570,00.00

CONTRACT NO. 02-51-1122

Seven-Passenger Van for the Circuit Court of Cook County, Office of the Chief Judge, to:

Northwest Ford & Sterling Truck Center \$18,636.00

CONTRACT NO. 02-84-825

Office Supplies for the Circuit Court of Cook County, Office of the Chief Judge, to:

Corporate Express \$19,294.36

CONTRACT NO. 02-84-827 REBID

Laser Printer Supplies for the Department for Management of Information Systems, to:

JJC Group, Inc. \$32,300.00

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CONTRACT NO. 02-51-847

Full Size Fifteen-Passenger Van with Wheelchair Lift for
the Juvenile Temporary Detention Center, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$27,895.00

CONTRACT NO. 02-54-974 REBID

Film Processing Services for the Medical Examiner's Office, to:

Gamma Photo Labs \$26,385.00

CONTRACT NO. 03-43-94

Xerographic Paper for Various Cook County Facilities, to:

Bren Products Company \$1,057,420.00

CONTRACT NO. 02-75-259

Toxicological and Histological Chemicals for the Medical Examiner's Office, to:

EK Industries \$22,963.09

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-51-965

Disposal Services for Asbestos Waste and Construction Debris for
the Department of Facilities Management, to:

Groen Waste Services/Allied Waste Transportation \$26,800.00

CONTRACT NO. 02-53-995

Janitorial Services for the Bureau of Health Services, Salvation Army Freedom Clinic and
the Jorge Prieto Family Health Center, to:

Jackson's Cleaning Service, Inc. \$73,010.16

CONTRACT NO. 02-58-996

Cleaning Supplies for the Sheriff's
Department of Community Supervision and Intervention, to:

Ravenswood Medical Resources Corporation \$12,645.65

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CONTRACT NO. 03-43-15

Publication of 2003 Elections for the County Clerk's Office, Election Department, to:

Chicago Tribune	\$150,588.16
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CONTRACT NO. 02-15-494H

Autoclave Bags and Tapes for the Bureau of Health Services, to:

The Burrows Company	\$147,540.18
Dik Drug Company, Inc.	392.00
DMS Pharmaceutical Group, Inc.	582.40
Globe Medical - Surgical Supply Company	8,966.50
Progressive Industries, Inc.	<u>127,999.37</u>
	\$285,480.45

CONTRACT NO. 02-15-511H

Adult Disposable Diapers for the Bureau of Health Services, to:

Howard Medical Company	Section (I) 1,2,3	\$595,192.00
Progressive Industries, Inc.	Section (II) 4,5,6,7,8	<u>40,551.00</u>
		\$635,743.00

CONTRACT NO. 02-15-791H

Environmental Supplies for the Bureau of Health Services, to:

L.M. Brownsey Supply Company, Inc.	\$161,947.45
Inter-City Supply Company, Inc.	32,752.34
Midpack Corporation	5,340.72
Ravenswood Medical Resources Corporation	<u>8,768.70</u>
	\$208,809.21

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-15-482H

Office Supplies for the Bureau of Health Services, to:

Corporate Express	1 through 361, 362A through 463A, 464A through 488A	\$1,307,961.98
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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-73-716	Prefilled 10% Formalin Containers for Stroger Hospital of Cook County
Contract No. 01-58-1133 Rebid	Directional Display Arrowboards for the Highway Department
Contract No. 02-51-975	Chevrolet Impala Police Pursuit Sedans for the State's Attorney's Office

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Contract No. 02-54-997 Inmate Clothing (Shirts and Pants) for the Sheriff's Department
of Community Supervision and Intervention

Contract No. 01-73-778* Customized Vascular Garments for Stroger Hospital of Cook
County

***NOTE:** This contract was originally awarded to Patrick Healthcare, Inc. on September 6, 2001.
The vendor has since defaulted on the terms of the contract. Respectfully request the
award to Patrick Healthcare, Inc. be canceled, and Contract No. 01-73-778 be canceled
and rebid.

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 02-73-716, 01-58-1133 REBID,
02-51-975, 02-54-997 and 01-73-778.**

SECTION 3

The Item listed below appeared on Bids Report Section 1A (page 8) and was withdrawn at the request of
the Purchasing Agent.

Contract No. 02-53-1079 6th District Markham Courthouse Exterior Building Cleaning for
the Office of Capital Planning and Policy

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on
Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE TAX DELINQUENCY SUBCOMMITTEE

September 25, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Butler, Carr, Collins, Goslin and Moreno (6)

Absent: Vice Chairman Schumann (1)

Also Present: Fredda Berman - Cook County Clerk's Office, Troy Deckert - Department of Planning
and Development, Randy Kemmer - State's Attorney's Office

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Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 25, 2002 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

252590 SOUTH SUBURBAN TAX REACTIVATION-CITY OF HARVEY (NO CASH BID REQUEST). Transmitting a Communication, from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Nickolas E. Graves, Mayor, City of Harvey:

Re: South Suburban Tax Reactivation-City of Harvey

I am requesting your assistance on behalf of the residents of the City of Harvey in securing tax delinquent properties. The properties sought are abandon and vacant which negatively impact on our property value. Our City has been very successful in redeveloping these types of properties.

PERMANENT INDEX NUMBERS

29-08-307-031
29-08-405-005
29-08-405-009
29-17-404-004
29-18-427-023

Referred to the Tax Delinquency Subcommittee on 6-18-02. PIN Nos. 29-08-405-005 and 29-08-405-009 were approved, PIN No. 29-08-307-031 was deferred, and PIN Nos. 29-17-404-004 and 29-18-427-023 were withdrawn at the 7/30/02 meeting.

Commissioner Goslin, seconded by Commissioner Butler, moved approval of PIN No. 29-08-307-031 in Communication No. 252590. The motion carried.

252591 SOUTH SUBURBAN TAX REACTIVATION-VILLAGE OF ROBBINS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Dr. Irene H. Brodie, Mayor, Village of Robbins:

Re: South Suburban Tax Reactivation-Village of Robbins

I am requesting your assistance on behalf of the residents of the Village of Robbins in securing tax delinquent property on a no cash bid basis. The Village of Robbins has a history of severe property tax delinquency, and most of our vacant parcels are seriously delinquent. We would like to convert these vacant and delinquent parcels into revenue generating land. The Village of Robbins is also on the verge of beginning some much needed sustainable commercial development. However the Village owns little land to provide to developers for these projects. Acquiring these parcels will allow us to move forward in the process of securing development within the Village of Robbins.

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PERMANENT INDEX NUMBERS

28-01-101-064	28-01-110-030	28-02-218-011	28-02-218-007
28-01-101-065	28-01-110-031	28-02-218-041	28-02-218-008
28-01-101-066	28-01-110-032	28-02-218-078	28-02-218-010
28-01-101-068	28-01-110-038	28-02-220-007	<u>29-01-101-042</u>
28-01-101-075	28-01-110-039	28-02-225-046	
28-01-101-078	28-01-110-040	28-02-227-043	
28-01-101-081	28-02-111-002	28-02-227-044	
28-01-101-082	28-02-111-007	28-02-400-044	
28-01-101-085	28-02-112-004	28-02-403-055	
28-01-101-086	28-02-113-001	28-02-403-060	
28-01-101-087	28-02-113-002	28-03-211-059	
28-01-101-088	28-02-113-003	28-03-214-046	
28-01-101-089	28-02-113-004	28-03-214-047	
28-01-108-004	28-02-114-002	28-03-214-048	
28-01-108-005	28-02-114-003	28-03-214-051	
28-01-108-010	28-02-114-004	28-03-215-035	
28-01-108-012	28-02-114-005	28-03-215-054	
28-01-108-013	28-02-115-009	28-03-215-055	
28-01-108-014	28-02-116-003	28-03-215-056	
28-01-108-015	28-02-116-004	28-01-110-016	
28-01-108-016	28-02-116-005	28-01-110-019	
28-01-108-024	28-02-116-006	28-01-110-020	
28-01-108-025	28-02-214-005	28-01-110-021	
28-01-108-028	28-02-214-010	28-01-110-022	
28-01-108-029	28-02-214-016	28-01-110-023	
28-01-108-032	28-02-214-019	28-01-110-025	
28-01-108-033	28-02-214-020	28-01-110-026	
28-01-108-034	28-02-214-023	28-01-110-027	
28-01-108-035	28-02-217-008	28-01-110-007	
28-01-108-036	28-02-217-009	28-02-218-008	
28-01-108-037	28-02-218-001	28-02-217-009	
28-01-108-043	28-02-218-002	28-02-218-001	
28-01-110-006	28-02-218-006	28-02-218-002	

Referred to the Tax Delinquency Subcommittee on 06/18/02. At the 7/30/02 meeting all PIN Nos. were approved with the exception of 28-01-110-030, 28-01-110-031, 28-01-110-032, 28-01-110-038, 28-01-110-039, 28-01-110-040, 28-02-218-041, 28-03-215-035, 28-03-215-054, 28-01-110-016, 28-01-110-019, 28-01-110-020, 28-01-110-021, 28-01-110-022, 28-01-110-023, 28-01-110-025, 28-01-110-026, 28-01-110-027, 28-01-110-006, 28-01-110-28, 28-01-108-033, 28-03-211-059 which were withdrawn, PIN Nos. 28-02-218-008, 28-02-403-055 and 28-02-403-060 which were deferred, and PIN No. 28-01-101-042 which was added.

Commissioner Carr, seconded by Commissioner Goslin, moved approval of PIN No. 28-02-218-008, and to defer PIN Nos. 28-02-403-055 and 28-02-403-060 in Communication No. 252591. The motion carried.

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252592 CITY OF CHICAGO HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Paulnita Rees, Administrative Operations, City of Chicago Heights:

Re: No Cash Bid - City of Chicago Heights

This letter is to inform you of the City of Chicago Heights desire to continue its participation in the Cook County No-Cash-Bid program. We are interested in acquiring commercial and residential properties in our community that have been delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed below which are all in Chicago Heights, residential, industrial and commercial redevelopment purposes to enhance the neighborhoods of our community and to expand our tax revenues.

As part of our request we have enclosed the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The City of Chicago Heights will obtain legal counsel to process title and perform all other legal activities associated with this program.

PERMANENT INDEX NUMBERS

32-16-132-025	32-21-400-013
32-16-301-003	32-21-401-017
32-17-402-025	32-21-405-041
32-17-402-030	32-21-415-014
32-17-409-004	32-21-415-025
32-17-423-015	32-28-108-002
32-20-314-009	32-28-108-003
32-20-320-019	32-28-110-014
32-20-325-009	32-28-110-018
32-20-325-024	32-28-112-010
32-20-331-024	32-28-119-036
32-20-406-003	32-28-119-041
32-20-434-031	32-28-303-019
32-21-210-001	32-28-304-008
32-21-309-037	32-29-110-022
32-21-312-005	32-29-111-002
32-21-318-027	32-29-206-076
32-21-319-036	32-29-216-002

Referred to the Tax Delinquency Subcommittee on 6/18/02. All PIN Nos. were deferred at the meeting of 7/30/02.

Commissioner Goslin, seconded by Commissioner Butler, moved approval of Communication No. 252592, as amended with the exception of PIN Nos. 32-28-108-003, 32-21-309-037, 32-21-312-005, 32-28-119-036, 32-28-303-019 and 32-28-304-008 which were withdrawn, and PIN No. 32-28-119-041 which was deferred. The motion carried.

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253683 VILLAGE OF CALUMET PARK (NO CASH BID REQUEST). Transmitting a Communication, Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Kathleen Field Orr & Associates, Attorney:

Re: Cook County No Cash Bid Program Application on behalf of the Village of Calumet Park Permanent Index Number 25-32-100-013-000

Please be advised that our law firm is acting on behalf of the Village of Calumet Park. Submitted is a municipal application for the County's No Cash Bid Program for the Village of Calumet Park, which includes the following documents:

1. A certified Resolution from the Village describing the use of the parcel and stating the benefits to the municipality provided by an intended use of the parcel; and
2. A current title search of the parcel; and
3. A Sidwell Map of the area that includes the parcel; and
4. Current photograph of the property.

As required under the program, the Village will provide for legal counsel in order to process title to the properties, is prepared to bear all cost associated with the acquisition of the property and will meet all necessary reporting requirements.

Referred to the Tax Delinquency Subcommittee on 8/1/02.

Commissioner Carr, seconded by Commissioner Butler, moved approval of Communication No. 253683. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Carr. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Steele, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 12, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Bernard E. Cavitt Application

respectfully submitting this Resolution regarding Bernard E. Cavitt's application for Class 6b property tax incentive for your consideration.

Mr. Cavitt requests approval of the special exception to the 24-month vacancy rule under the Class 6b Ordinance. This Resolution is required so that the owner can complete his application to the Assessor of Cook County within the ninety (90) day period from the purchase of the property which occurred on July 31, 2002.

Submitting the Cavitt application for Class 6b, the Resolution of the Village of Streamwood, and a Department of Planning and Development staff report for your information.

**02-R-497
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Bernard E. Cavitt, owner of Ace Coffee Bar, Inc. and the Resolution of the Village of Streamwood for a vacant industrial facility located at 601 East Lake Street, Streamwood, Hanover Township, Cook County, Property Index Numbers 06-35-201-008; 06-35-201-025 and 06-35-201-031; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Bernard Cavitt, will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for over 13 months at the time of purchase, that special circumstances are present, and that this incentive is necessary for use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to Bernard Cavitt for an abandoned industrial facility located at 601 East Lake Street, Streamwood, Hanover Township, Cook County, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 10, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Solid Steel Company, Inc. Application for Class 8
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 8 property tax incentive for your consideration.

Solid Steel Company, Inc. requests approval of the special exception to the 24-month vacancy rule under the Class 8 Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County within the ninety (90) day period from the purchase of the property which occurred on July 31, 2002.

Submitting the Solid Steel Company, Inc. application for Class 8, the Resolution of the City of Harvey, and a Department of Planning and Development staff report for your information.

**02-R-498
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 8 requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Solid Steel Company, Inc. and the Resolution from the City of Harvey for a vacant industrial facility located at 15815 West Avenue, Harvey, Cook County, Illinois, Property Index Numbers 29-17-413-003 through 008; and

WHEREAS, the County Board of Commissioners has determined that the granting of a Class 8 Real Estate Classification to Solid Steel Company, Inc. will be beneficial to the County; and

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WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of purchase, that special circumstances are present, and that this incentive is necessary for re-use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 8 abatement incentive to Solid Steel Company, Inc. for an abandoned industrial facility located at 15815 West Avenue, Harvey, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-499
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, cooking, heating, and electrical fires represent three of the nation's leading causes of home fires, and are collectively responsible for nearly half of all home fires and almost one-third of the associated fire deaths; and

WHEREAS, the vast majority of home cooking, heating and electrical fires can be prevented by taking simple safety precautions; and

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WHEREAS, developing a home fire escape plan and practicing it at least twice a year are critical to escaping a fire safely; and

WHEREAS, proper installation, testing, and maintenance of smoke alarms are part of a thorough home fire escape plan; and

WHEREAS, the Fire Prevention Week 2002 campaign encourages people to develop a home fire escape plan that includes working smoke alarms and hunting for home hazards; and

WHEREAS, the National Fire Protection Association (NFPA), the official sponsor of Fire Prevention Week teaches fire safety across the country, through fire departments, schools and the internet at www.firepreventionweek.org; and

WHEREAS, the fire services of Cook County are dedicated to the safety of life and property from the devastating effects of fire; and

WHEREAS, the members of the fire service are joined by other concerned citizens of Cook County, as well as other emergency service providers and safety advocates, businesses, schools, service clubs and organizations in their fire safety efforts; and

WHEREAS, since 1922 NFPA has successfully joined North American fire departments each year during Fire Prevention Week in a shared mission of protecting the American public from fires; and

WHEREAS, the week of October 6-12, Fire Prevention Week 2002 commemorates the Great Chicago Fire of 1871, which killed more than 250 persons, left 100,000 homeless, destroyed more than 17,400 buildings and burned over 2,000 acres.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the week of October 6-12, 2002 be recognized as Fire Prevention Week and the Board urges all citizens of Cook County to participate in fire prevention activities at home, work and school to ensure the safety of themselves and their family in the event of a fire.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-500
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN, ALLAN C. CARR
AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Italians, like Amerigo Vespucci and Christopher Columbus, were some of the first explorers to discover the American continents and illustrate the geography; and

WHEREAS, Italians and Italian Americans have made great contributions to America's society economically, culturally and politically; and

WHEREAS, Italian Americans have won prestigious prizes, such as the Nobel Prize, the Pritzker Award for architecture and the Fields Medal for mathematics; and

WHEREAS, Italians and Italian Americans invented pianos, violins, calendars, radios, telescopes, compasses, microscopes, thermometers, eye glasses, steam engines, typewriters and batteries; and

WHEREAS, Italian Americans have toiled and labored while helping to build our Nation's infrastructure, including railroads, tunnels, highways and subways; and

WHEREAS, a great many Americans have enjoyed the entertainment provided by Italian Americans, such as Hall of Fame baseball player Joe DiMaggio, singer and songwriter Frank Sinatra, world-renowned composer Henry Mancini, and Oscar-winning actor Robert DeNiro; and

WHEREAS, great Italian American political figures, such as Fiorello La Guardia (who was both Mayor of, then Congressman from New York City); Anthony Celebrezze (who, in the Kennedy administration, was the first Italian American Cabinet member); and Antonin Scalia (who, in 1982, became the first Italian American Supreme Court Justice), have enriched the political process and brought national pride to our country; and

WHEREAS, over 5.4 million Italians immigrated to the United States between 1820 and 1991, which today has resulted in over 26 million Americans of Italian descent in the United States, making them the fifth largest ethnic group.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the goals and ideas of Italian American Heritage Month this October and recognizes the significant contributions that Italian Americans have made to Cook County.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-501
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, McCracken Middle School has been selected as a National School of Excellence and is honored with the 2001-2002 Blue Ribbon Award for Excellence in Education from the U.S. Department of Education, and

WHEREAS, McCracken Middle School will hold a Blue Ribbon Celebration for the entire community to mark this significant achievement on October 10, 2002, and

WHEREAS, McCracken Middle School, of Skokie School District #73-1/2, was one of only two middle schools in Illinois to receive this distinction, which is the highest honor our nation bestows upon schools, and

WHEREAS, McCracken Middle School participated in the Blue Ribbon Schools' Program which was established by the U.S. Secretary of Education in 1982 to recognize schools that have been successful in achieving both excellence and equity, are committed to educational excellence for all students, and achieve high academic standards, and

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WHEREAS, Principal Dr. Vicki Gunther, Assistant Principal Kate Conway, and Thomas O'Brien, 8th grade social studies teacher, will represent **McCracken Middle School** at the Blue Ribbon Award Ceremony in Washington, D.C. on October 3rd and 4th, and

WHEREAS, believing in educating its students with a strong, innovative academic program and extra-curricular activities in a warm and caring atmosphere, **McCracken Middle School** does whatever it takes to ensure that each student achieves his or her potential, and

WHEREAS, **McCracken Middle School's** huge success is due to the collaborative effort of a quality, dedicated teaching staff and administration, the partnerships the school has formed with parents, volunteers and community groups, and the support of the Skokie District #73-1/2 Superintendent Dr. Karen Campbell and the Board of Education, and

WHEREAS, **McCracken Middle School** is highly deserving of this national recognition by the U.S. Department of Education for exceptional effectiveness in educating its students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and honor **McCracken Middle School** and wishes the district continued success this year and in the years to come, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to **McCracken Middle School** in recognition of its contributions to the Skokie community and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-502
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

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Recognizing Timothy Carioscio on his achievement of earning the title of Eagle Scout

WHEREAS, Timothy Carioscio has been actively involved in scouting since he was in the first grade as a member of Cub Scout Pack 66; and

WHEREAS, he continued his involvement as a member of Boy Scout Troop 66; and

WHEREAS, Timothy continues to participate in Troop 66 as a student at Oak Park and River Forest High School in Oak Park; and

WHEREAS, Timothy constructed a loft for the use of kindergartners at Grace Lutheran School in River Forest; and

WHEREAS, his hard work and stewardship within Troop 66 as a Junior Assistant Scoutmaster have earned him the prestigious title of Eagle Scout; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County whom are noted for their achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Timothy Carioscio for his achievement as Eagle Scout and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to Timothy Carioscio in recognition of his achievement.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-503
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called Karen Lynette Hubbard from our midst; and

WHEREAS, born on July 2, 1966, in Chicago, Illinois, Ms. Hubbard suffered from a devastating chronic illness, Krone's Disease, since birth; and

WHEREAS, despite this Herculean physical challenge, Karen would let nothing stop her from moving forward in life; she would go on to graduate from Proviso East High School and Robert Morris Business College. After college, Karen went to work as an administrator in the Office of the Clerk of the Circuit Court, and later, for several law firms in the Chicago area; and

WHEREAS, with a radiant personality and outstanding people skills, everyone who had the pleasure to meet Karen found her to be positive, loving and compassionate, with a witty personality that put people at ease; and

WHEREAS, even with this often painful chronic illness, Karen had a great flair for life and enjoyed to the fullest every moment she had on this earth until the end; she never let her condition stifle her joy, zest or spirit; and

WHEREAS, with the passing of Karen Lynette Hubbard, we have lost a courageous pillar of the community who inspired those around her and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Karen Lynette Hubbard; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Karen Lynette Hubbard, so that her memory may be so honored and ever cherished.

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Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-504
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called Bradley Lamont Minniefield, Sr. from our midst; and

WHEREAS, born on May 16, 1947, to the proud parents of Perry and Louise Minniefield, Brad confessed his faith in Christ at an early age and went on to graduate from John Marshall High School, where he ascended to the rank of Captain as a member of the ROTC; and

WHEREAS, Brad's exceptional performance and relentless work ethic led to him being recruited by the newly-implemented Chicago Police Academy as a cadet; and

WHEREAS, never one to rest on his laurels, Brad continued to enhance his education over the course of his 32 years with the Chicago Police Department; he attended several colleges and graduated from the Northwestern Traffic Institute School of Police Staff and Command. To no surprise, Brad would receive numerous commendations and citations for his exemplary service to the City of Chicago; and

WHEREAS, upon retirement, Brad worked for the Cook County State's Attorney's Office as an Investigator; and

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WHEREAS, often referred to as a “Policeman’s Policeman,” Brad personified the words “integrity” and “character”; and

WHEREAS, with the passing of Bradley Lamont Minniefield, Sr., we have lost a courageous and dedicated public servant who went far beyond the call of duty and was an inspiration to all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Bradley Lamont Minniefield, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Bradley Lamont Minniefield, Sr., so that his memory may be so honored and ever cherished.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-505
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS in 1912, the Archdiocese of Chicago recognized the need for a new parish in Chicago’s Near South Side community to serve the growing Catholic population, and St. Jerome Parish was founded in response, and

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WHEREAS the parish community has a strong religious, cultural, and social background with a variety of ethnic groups contributing to its rich history, and the Croatian American community in particular takes great pride in its long heritage at St. Jerome Croatian Catholic Church, and

WHEREAS in response to the changing needs of a diverse community, St. Jerome Croatian Catholic Church has served numerous families, and continues to open its doors to one and all, and

WHEREAS since its proud beginning St. Jerome Croatian Catholic Church has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parish and the neighborhood of Armour Square, and

WHEREAS this occasion marks the 90th Anniversary Year of St. Jerome Croatian Catholic Church, with the theme "90 Years of Community Spirit, the Journey Continues", and

WHEREAS on October 6, 2002, a Solemn High Mass will celebrate the 90th Anniversary Year of St. Jerome Croatian Catholic Church, with the Knights of Columbus serving as honor guards, and

WHEREAS this joyous milestone will be acknowledged with a gala Anniversary Celebration at the Chicago Sheraton and Towers, featuring special guests and Croatian music, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to all the parishioners, past and present, of St. Jerome Croatian Catholic Church on the joyous occasion of its 90th Anniversary, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to St. Jerome Croatian Catholic Church, to commemorate this historic milestone.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-506
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, on October 19, 2002, the Midwest Feis, an Irish dance competition will be held in Chicago; and

WHEREAS, to honor his lifetime of passion to the teaching of traditional Irish dance, the dance competition will, from now on, be known as the Pat Roche Feis; and

WHEREAS, Pat Roche emigrated to the United States eighty years ago, settled in the Midwest and began teaching Irish step dancing to adults and children. As testimony to his impact on the popularity of Irish dance in the Midwest, a great many dance teachers instructing students today were once under the tutelage of Pat Roche; and

WHEREAS, even now, in his ninety-seventh year of life, Pat Roche continues to inspire others with his love of his homeland, its culture and the art of Irish step dancing.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate Pat Roche, his loving wife Grace, and their family on this well deserved honor and express their gratitude for his lifetime of commitment to the Irish American community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Pat Roche as evidence of the esteem in which he is held by the Body and the residents of Cook County.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-507
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND CARL R. HANSEN,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the United States of America was viciously attacked on September 11, 2001, thrusting our nation into war and propelling the men and women of the U.S. Armed Forces to battle the evils of terrorism, and

WHEREAS, our community has citizens in military service, going in harm's way in Operation Enduring Freedom and Operation Noble Eagle, and

WHEREAS, Cook County has employees or employees with family members called to active service in the armed forces of the United States, and

WHEREAS, the Blue Star Service Banner was designed in 1917 and proudly displayed during previous wars in the front windows of homes to express the pride of families who has a loved one serving in the armed forces of the United States, and

WHEREAS, our nation and our community of Cook County has joined the veterans of the American Legion in rekindling the spirit of pride in our military by re-instating the tradition of the Blue Star Service Banner, and

WHEREAS, the American Legion has also designed the Blue Star Service Flag to enable citizens of our community and corporate and civic America to recognize the sacrifices of our men and women in military service.

NOW, THEREFORE, BE IT RESOLVED, that the Blue Star Service Flag, a symbol of Cook County's pride and unity with our men and women serving in the armed forces of the United States against the evils of terrorism, will fly until their safe and victorious return home.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-508
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR. AND
JOHN P. DALEY COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of the Honorable Roman C. Pucinski, a former Congressman and member of the City Council of the City of Chicago; and

WHEREAS, Mr. Pucinski's career in public service extended over 32 years; and

WHEREAS, Mr. Pucinski was elected to Congress in 1958 and was thereafter re-elected as a member of the U.S. House of Representatives six times, serving in that body until 1973; and

WHEREAS, Mr. Pucinski also served as Alderman of the 41st Ward of the City of Chicago from 1973 through 1991; and

WHEREAS, Mr. Pucinski was also the long-time Democratic Committeeman of the 41st Ward (first elected in 1962) and President of the Illinois Division of the Polish American Congress; and

WHEREAS, Mr. Pucinski served his country in the Army Air Forces during World War II, attaining the rank of Captain and participating in over 49 bombing runs as a bombardier; and

WHEREAS, prior to his career in public service, Mr. Pucinski worked as a reporter for the *Chicago Times* (a predecessor of the *Chicago Sun-Times*) starting in 1939 and after returning from service in World War II; and

WHEREAS, Roman Pucinski served the people of the Northwest Side of the City of Chicago and of this State and County with distinction during his long tenure in public office; and

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WHEREAS, Roman Pucinski leaves to cherish his memory his daughter, the Honorable Aurelia Pucinski; his son, Christopher Pucinski; three grandchildren, Rebecca Keithley, Elizabeth Ann Keithley, and James C. Keithley; his brother, Wesley Pucinski; his sister, Halina Pawl, and many other family members and friends; and

WHEREAS, Roman C. Pucinski will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of the Honorable Roman C. Pucinski, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to the family of the Honorable Roman C. Pucinski as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 1st day of October 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Lechowicz, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Carolyn Gindl, President, Lynwood Residence Action Committee, addressed the President and Members of the Cook County Board of Commissioners. Ms. Gindl expressed concern regarding mobile home parks and further voiced her support for Comm. No. 240225 - Proposed Cook County Mobile Home Local Services Tax Ordinance.

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Pursuant to Rule 4-30, Nereida Egipciano, a member of the Blocks Together Organization, addressed the President and Members of the Cook County Board of Commissioners. Ms. Egipciano expressed concern regarding the lack of community health care in Humboldt Park.

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Pursuant to Rule 4-30, Adan Pelayo, a resident of Humboldt Park, addressed the President and Members of the Cook County Board. Mr. Pelayo expressed concern regarding the lack of community health care in Humboldt Park.

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Pursuant to Rule 4-30, Lesley Chaidez, a resident of Humboldt Park, addressed the President and Members of the Cook County Board. Ms. Chaidez expressed concern regarding the lack of community health care in Humboldt Park.

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Pursuant to Rule 4-30, Maria Gonzalez, a parishioner/volunteer at St. Sylvester Church in Humboldt Park, addressed the President and Members of the Cook County Board. Ms. Gonzalez expressed concern regarding the lack of community health care in Humboldt Park.

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Pursuant to Rule 4-30, Maria Cuevas, a resident of Humboldt Park, addressed the President and Members of the Cook County Board. Ms. Cuevas expressed concern regarding the lack of community health care in Humboldt Park.

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Pursuant to Rule 4-30, Weston Griffith, Jr., President, Solid Steel Company, Inc., addressed the President and Members of the Cook County Board. Mr. Griffith spoke regarding the Class 8 Special Exception to Abandonment Resolution.

ADJOURNMENT

Commissioner Butler, seconded by Commissioner Schumann, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, October 17, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk